2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: DMS AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

4050 NW 126TH AVENUE
#100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021

Current Mailing Address:

4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 37-1432141 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, MONICA
4302 HOLLYWOOD BLVD
#365
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, MONICA
Address: 4302 HOLLYWOOD BLVD #365
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MARSHALL, JEWEL
Address: 4302 HOLLYWOOD BLVD #365
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA JOHNSON PRES 02/09/2012
Electronic Signature of Signing Officer or Director Date