

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107495

Entity Name: OM AIR SERVICES, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

330 NW 47TH STREET
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

9378 GETTYSBURG RD
BOCA RATON, FL 33434 US

Current Mailing Address:

2011 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9378 GETTYSBURG RD
BOCA RATON, FL 33434 US

FEI Number: 04-3717288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDEIRO, OMAIR F
330 NW 47TH STREET
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CORDEIRO, OMAIR F
9378 GETTYSBURG RD
BOCA RATON, FL 33434 US

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: OMAIR CORDEIRO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORDEIRO, OMAIR F
Address: 9378 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: CORDEIRO, ROSANA D
Address: 9378 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434 US

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: ROSANA D CORDEIRO

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date