

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: PRIMEPLANES AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

240 AVIATION DR N
SUITE 102
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

240 AVIATION DR N
SUITE 102
NAPLES, FL 34104

New Mailing Address:

FEI Number: 55-0838546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 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: AARON A. FARMER

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STURM, CARSTEN
Address: 240 AVIATION DRIVE N #102
City-St-Zip: NAPLES, FL 34104

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: CARSTEN STURM

PSTD

03/07/2011

Electronic Signature of Signing Officer or Director

Date