

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095761

FILED
Mar 26, 2011
Secretary of State

Entity Name: LANDING GEAR SERVICES, INC.

Current Principal Place of Business:

8770 NW 100 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 80-0111134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN E. WASHOFSKY, EA PA
1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322 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: M.E. WASHOFSKY, EA

Electronic Signature of Registered Agent

03/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGENE, NED N
Address: 1876 N. UNIVERSITY DR. SUITE 200-E
City-St-Zip: PLANTATION, FL 33322

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: N. ANGENE

Electronic Signature of Signing Officer or Director

P

03/26/2011

Date