2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170385

Entity Name: NS AVIATION TRAINING & RENTAL, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 SW 77 WAY STE E

PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

601 SW 77 WAY STE E

PEMBROKE PINES, FL 33023

FEI Number: 20-2046771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILLEN, NICK SCHILLEN, NICHOLAS A JR 601 SW 77 WAY 601 SW 77 WAY

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PEMBROKE PINES, FL 33023 US PEMBROKE PINES, FL 33023 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: NICHOLAS SCHILLEN 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHILLEN, NICHOLAS A JR

 Address:
 601 SW 77 WAY STE E

 City-St-Zip:
 PEMBROKE PINES, FL 33023

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: NICHOLAS SCHILLEN PRES 01/21/2011