2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004093

Entity Name: T. L. C. AVIATION SERVICES, INC.

FILED Mar 09, 2012 Secretary of State

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

32801 HIGHWAY 441 NORTH LOT #287 32801 HIGHWAY 441 NORTH LOT #287 OKEECHOBEE, FL 34972 US 32801 HIGHWAY 441 N LOT 287

OKEECHOBEE, FL 34972 U

Current Mailing Address: New Mailing Address:

32801 HIGHWAY 441 NORTH LOT #287
OKEECHOBEE, FL 34972 US
32801 HIGHWAY 441 NORTH LOT #287
32801 HIGHWAY 441 N LOT 287
OKEECHOBEE, FL 34972 US

FEI Number: 35-2245015 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:

POTTER, KENNETH E JR. 32801 HIGHWAY 441 NORTH LOT #287 OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POTTER, KENNETH E JR.

Address: 32801 HIGHWAY 441 NORTH LOT #287

City-St-Zip: OKEECHOBEE, FL 34972 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: KENNETH E. POTTER JR. PRES 03/09/2012