

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013893

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACSHARES AVIATION GROUP, INC.

Current Principal Place of Business:

469 HERNDON AVE, STE B
ORLANDO, FL 32803 US

New Principal Place of Business:

24200 ADAIR AVE
SORRENTO, FL 32776 US

Current Mailing Address:

30325 PGA DR
SORRENTO, FL 32776 US

New Mailing Address:

24200 ADAIR AVE
SORRENTO, FL 32776 US

FEI Number: 42-1658652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOU, DANIEL A
618 ORCHID LN
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BERTOU, DANIEL A
24200 ADAIR AVE
SORRENTO, FL 32776 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: DANIEL BERTOU

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BERTOU, DANIEL A
Address: 24200 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776 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: DANIEL BERTOU

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date