

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013893

FILED
Mar 20, 2012
Secretary of State

Entity Name: ACSHARES AVIATION GROUP, INC.

Current Principal Place of Business:

24200 ADAIR AVE
SORRENTO, FL 32776 US

New Principal Place of Business:

1111 ENCOURTE GREEN
APOPKA, FL 32712 US

Current Mailing Address:

24200 ADAIR AVE
SORRENTO, FL 32776 US

New Mailing Address:

1111 ENCOURTE GREEN
APOPKA, FL 32712 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
24200 ADAIR AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

BERTOU, DANIEL A
1111 ENCOURTE GREEN
APOPKA, FL 32712 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BERTOU, DANIEL A
Address: 1111 ENCOURTE GREEN
City-St-Zip: APOPKA, FL 32712 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

OWNE

03/20/2012

Electronic Signature of Signing Officer or Director

Date