

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052635

FILED
May 01, 2008
Secretary of State

Entity Name: AVIATION SECURITY GROUP, INC.

Current Principal Place of Business:

10007 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Principal Place of Business:

2051 NW 112 AVENUE
DORAL, FL 33172

Current Mailing Address:

10007 COSTA DEL SOL BLVD
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2680916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMPO, ANTONIO M
10007 COSTA DEL SOL BLVD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEL CAMPO, ANTONIO M
Address: 10007 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO M. DEL CAMPO

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date