

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097298

FILED
Mar 17, 2011
Secretary of State

Entity Name: AVIATION CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

4115 DON BONITO STREET
LAS VEGAS, NV 89121 US

New Principal Place of Business:

6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

Current Mailing Address:

4115 DON BONITO STREET
LAS VEGAS, NV 89121 US

New Mailing Address:

FEI Number: 65-0982156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FELIPE, FRANK F
Address: 4115 DON BONITO STREET
City-St-Zip: LAS VEGAS, NV 89121 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: FRANK F FELIPE

PDST

03/17/2011

Electronic Signature of Signing Officer or Director

Date