

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125888

FILED
Apr 28, 2010
Secretary of State

Entity Name: PREMIER AVIATION SERVICES, CORP.

Current Principal Place of Business:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

100 SE 2ND ST.
SUITE 4300
MIAMI, FL 33131

Current Mailing Address:

3814 CURTISS PARKWAY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

100 SE 2ND ST.
SUITE 4300
MIAMI, FL 33131

FEI Number: 11-3758926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUMGARTEN, MAURICE J ESQ
ANANIA BANDKLAYDER BLACKWELL ET AL
100 SE 2ND STREET #4300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LA FORGIA, ANTHONY
Address: 100 SE 2ND ST., SUITE 430
City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date