

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137257

FILED
Sep 21, 2011
Secretary of State

Entity Name: AIRCRAFT MANAGEMENT SYSTEMS, INC

Current Principal Place of Business:

1321 APOPKA AIRPORT RD.
HANGAR 88
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P O BOX 135993
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 20-3597306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
1321 APOPKA AIRPORT RD
HANGAR 88
APOPKA, FL 32712 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: P
Name: HERNANDEZ, JOSE A
Address: P.O. BOX 135993
City-St-Zip: CLERMONT, FL 34713

Title: S
Name: HERNANDEZ, JOSE A
Address: P.O. BOX 135993
City-St-Zip: CLERMONT, FL 34713

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: JOSE HERNANDEZ

P

09/21/2011

Electronic Signature of Signing Officer or Director

Date