2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137257

Entity Name: AIRCRAFT MANAGEMENT SYSTEMS, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1321 APOPKA AIRPORT RD.

HANGAR 88

1321 APOPKA AIRPORT RD.

APOPKA, FL 32712

HANGAR 88 APOPKA, FL 3271 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

P O BOX 135993 CLERMONT, FL 34713

FEI Number: 20-3597306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JOSE A

1321 APOPKA AIRPORT RD

HANGAR 88

APOPKA, FL 32712 US

HECTOR PAGAN, JR. PL

1466 E. MICHIGAN ST.

ORLANDO, FL 32806 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: HECTOR PAGAN, JR 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 A HERNANDEZ P 04/30/2012