

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009833

FILED
Feb 07, 2011
Secretary of State

Entity Name: BUSINESS AVIATION SOLUTIONS, INC.

Current Principal Place of Business:

1709 BARON COURT
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1709 BARON COURT
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-5185811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELL, LEROY D
1709 BARON COURT
PORT ORANGE, FL 32128 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: DIR
Name: BUELL, LEROY D
Address: 1709 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: PRES
Name: BUELL, LEROY D
Address: 1709 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: SEC
Name: BUELL, LEROY D
Address: 1709 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: TRES
Name: BUELL, LEROY D
Address: 1709 BARON COURT
City-St-Zip: PORT ORANGE, FL 32128

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: LEROY BUELL

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date