

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089452

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARQUIS AVIATION SERVICES, INC.

Current Principal Place of Business:

1010 POPPY CT.
LAKELAND, FL 33803 US

New Principal Place of Business:

1675 VILLAGE CENTER DR.
APT. #302
LAKELAND, FL 33803 US

Current Mailing Address:

1010 POPPY CT.
LAKELAND, FL 33803 US

New Mailing Address:

1675 VILLAGE CENTER DR.
APT. #302
LAKELAND, FL 33803 US

FEI Number: 20-5157937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, FRANK J
1010 POPPY CT.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MARQUIS, FRANK J
1675 VILLAGE CENTER DR.
APT. #302
LAKELAND, FL 33803 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARQUIS, FRANK J
Address: 1675 VILLAGE CENTER DR. APT. #302
City-St-Zip: LAKELAND, FL 33803 US

Title: D
Name: MARQUIS, FRANK J
Address: 1675 VILLAGE CENTER DR. APT. #302
City-St-Zip: LAKELAND, FL 33803 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 J. MARQUIS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date