

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134293

FILED
Jan 16, 2012
Secretary of State

Entity Name: AIRCRAFT COMPLETIONS CENTER, INC.

Current Principal Place of Business:

5925 NW 24TH WAY
BLDG. A
FORT LAUDERDALE, FL 333092683

New Principal Place of Business:

1401 NE 10TH STREET
BLDG. 2
POMPANO BEACH, FL 330606517

Current Mailing Address:

5925 NW 24TH WAY
BLDG. A
FORT LAUDERDALE, FL 333092683

New Mailing Address:

1401 NE 10TH STREET
BLDG. 2
POMPANO BEACH, FL 330606517

FEI Number: 90-0437742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROHASKA, TIMOTHY
5925 NW 24TH WAY
BLDG. A
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PROHASKA, TIMOTHY
1401 NE 10TH STREET
BLDG. 2
POMPANO BEACH, FL 33060 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: TIMOTHY PROHASKA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: PROHASKA, TIMOTHY
Address: 1401 NE 10TH STREET, BLDG 2
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP,S
Name: PROHASKA, THERESA
Address: 1401 NE 10TH STREET, BLDG 2
City-St-Zip: POMPANO BEACH, FL 33060

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: THERESA PROHASKA

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date