

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155337

FILED
Mar 24, 2009
Secretary of State

Entity Name: MERCS AVIATION SERVICES, INC.

Current Principal Place of Business:

15311 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15311 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 US

New Mailing Address:

PO BOX 85034
HALLANDALE, FL 33008 US

FEI Number: 74-3199153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUSTIN, MAYRA
2451 BRICKELL AVE
SUITE 8K
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AUSTIN, MAYRA PRES
Address: 2451 BRICKELL AVE SUITE 8K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUSTIN, MAYRA PRES
Address: 2451 BRICKELL AVE SUITE 8K
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYRA AUSTIN

PRES

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date