2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155337

Entity Name: MERCS AVIATION SERVICES, INC.

FILED Jan 07, 2010 Secretary of State

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

6001 NW 15E ST. SUITE 160 MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6001 NW 15E ST. SUITE 160 P.O. BOX 85034

MIAMI LAKES, FL 33014 US 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: Name and Address of New Registered Agent:

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

AUSTIN, MAYRA
6001 N.W. 153 STREET
SUITE 160
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: AUSTIN, MAYRA PRES

Address: 6001 N.W. 153 STREET, SUITE 160

City-St-Zip: MIAMI LAKES, FL 33014

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: MIAYRA AUSTIN PRES 01/07/2010