

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155337

FILED
Feb 17, 2011
Secretary of State

Entity Name: MERCS AVIATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6001 NW 153 ST. SUITE 142
MIAMI LAKES, FL 33014 US

Current Mailing Address:

P.O. BOX 85034
HALLANDALE, FL 33008 US

New Mailing Address:

6001 N.W. 153 STREET, SUITE 142
MIAMI, FL 33014 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
6001 N.W. 153 STREET
SUITE 160
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

AUSTIN, MAYRA
6001 N.W. 153 STREET
SUITE 142
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

02/17/2011

Date

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: MAYRA AUSTIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date