

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096702

FILED
Mar 21, 2012
Secretary of State

Entity Name: ATLANTIC AERO SUPPORT, INC.

Current Principal Place of Business:

8825 SW 43RD TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY, STE 344
MIAMI, FL 33155

New Mailing Address:

16850-112 COLLINS AVE.
SUITE 509
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0797383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROSS, CHARLES
Address: 8825 SW 43 TER
City-St-Zip: MIAMI, FL 33165 US

Title: TS
Name: ROSS, TIMOTHY R
Address: 8825 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33165 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: CHARLES ROSS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date