

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110243

FILED
Mar 31, 2012
Secretary of State

Entity Name: FLIGHTPATH AVIATION SERVICES, INC.

Current Principal Place of Business:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34204 US

New Principal Place of Business:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34604 US

Current Mailing Address:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34204 US

New Mailing Address:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34604 US

FEI Number: 74-3236989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, ELISABETH W
5401 EAST KENNDY
SUITE 810
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SMITH, JEFFREY D
14 GLERIDGE CIRCLE
HOMOSASSA, FL 34446 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: JEFFREY D SMITH

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SMITH, JEFFREY
Address: P.O. BOX 15541
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR
Name: SMITH, JEFFREY
Address: P.O. BOX 15541
City-St-Zip: BROOKSVILLE, FL 34604 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: JEFFREY D SMITH

MGR

03/31/2012

Electronic Signature of Signing Officer or Director

Date