

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128582

FILED
Apr 21, 2011
Secretary of State

Entity Name: SPACE COAST AVIATION SERVICES INC.

Current Principal Place of Business:

SPACE COAST AIRPORT (TIX)
355 GOLDEN KNIGHTS BLVD
TITUSVILLE, FL 32780

New Principal Place of Business:

SPACE COAST AIRPORT (TIX)
165 BELMONT AVE
COCOA, FL 32927

Current Mailing Address:

PO BOX 541
SHARPES, FL 32959

New Mailing Address:

FEI Number: 22-3973124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: BEARER, RONALD C JR.
Address: 355 GOLDEN KNIGHTS BLVD
City-St-Zip: TITUSVILLE, FL 32959

Title: VD
Name: DANKOWSKI, THOMAS J
Address: 355 GOLDEN KNIGHTS BLVD
City-St-Zip: SHARPES, FL 32780

Title: S
Name: DANKOWSKI, THOMAS J
Address: 355 GOLDEN KNIGHTS BLVD
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: BEARER, ROCIO C
Address: 355 GOLDEN KNIGHTS BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: RONALD C BEARER JR

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date