

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008599

Entity Name: ADS AVIATION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2895 BORMAN COURT
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1800 S OCEAN BLCD
APT 2403
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2895 BORMAN COURT
PORT ORANGE, FL 32128 US

New Mailing Address:

1800 S OCEAN BLCD
APT 2403
HALLANDALE BEACH, FL 33009 US

FEI Number: 11-3833748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREANNE L. BREEDLOVE, CPA, PA
507 PRINCE ROAD
ST. AUGUSTINE, FL 32086 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: P
Name: STEVENS, RONALD A
Address: 2895 BORMAN COURT
City-St-Zip: PORT ORANGE, FL 321286846 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: RONALD STEVENS

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date