

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030903

FILED
Apr 30, 2012
Secretary of State

Entity Name: AIRCRAFT CONFIGURATION SPECIALIST, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD
SUITE 202
FT LAUDERDALE, FL 33315

New Principal Place of Business:

19553 SW 42 CT
MIRAMAR, FL 33029

Current Mailing Address:

1100 LEE WAGENER BLVD
SUITE 202
FT LAUDERDALE, FL 33315

New Mailing Address:

19553 SW 42 CT
MIRAMAR, FL 33029

FEI Number: 26-2228443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, CYNTHIA
1100 LEE WAGENER BLVD
SUITE 202
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CONNER, CYNTHIA
8205 S LAKE FOREST DR
DAVIE, FL 33328 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: CYNTHIA CONNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATALANO, MARIO
Address: 19553 SW 42 CT
City-St-Zip: MIRAMAR, FL 33029

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: MARIO CATALANO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date