

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035667

FILED
Mar 13, 2012
Secretary of State

Entity Name: ADVANCED AIRCRAFT SOLUTIONS INC.

Current Principal Place of Business:

4533 SW 195 WAY
MIRAMAR, FL 33029 BR

New Principal Place of Business:

Current Mailing Address:

4533 SW 195 WAY
MIRAMAR, FL 33029 BR

New Mailing Address:

FEI Number: 26-2348258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS JR, JOSE B P
4533 SW 195 WAY
MIRAMAR, FL 33029 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: SARDINAS, JOSE B JR
Address: 4533 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029 BR

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: JOSE B SARDINAS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date