2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086860

Entity Name: AIR/MARINE SERVICE & REPAIR INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2805 OLEANDER RD

ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

PO BOX 330124

ATLANTIC BEACH, FL 32233 US

FEI Number: 26-3411896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLS, LESTER
2805 OLEANDER RD

ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLS, LESTER Address: 2805 OLEANDER RD

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S

Name: WILLS, BRENDA Address: 2805 OLEANDER RD

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP

Name: WILLS, ROBERT Address: 2805 OLEANDER RD

City-St-Zip: ATLANTIC BEACH, FL 32233 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: LESTER WILLS P 04/29/2011