

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099944

FILED
Apr 29, 2011
Secretary of State

Entity Name: AVIATION SERVICES GROUP, INC.

Current Principal Place of Business:

359 PARKVIEW DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

359 PARKVIEW DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 80-0300008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTERBRAN, DOUGLAS C
359 PARKVIEW DRIVE
VENICE, FL 34293 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: HELTERBRAN, SALLY E
Address: 943 JACINTO AVE
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: HELTERBRAN, ROBERT E
Address: 943 JACINTO AVE
City-St-Zip: VENICE, FL 34285 US

Title: ST
Name: HELTERBRAN, DOUGLAS C
Address: 359 PARKVIEW DR
City-St-Zip: VENICE, FL 34293 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: DOUGLAS C HELTERBRAN

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date