

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038357

FILED
Jul 07, 2010
Secretary of State

Entity Name: ULTIMATE AIRCRAFT SERVICES CORP.

Current Principal Place of Business:

147-39 175TH STREET
SUITE 102
JAMAICA, NY 11434

New Principal Place of Business:

Current Mailing Address:

147-39 175TH STREET
SUITE 102
JAMAICA, NY 11434

New Mailing Address:

FEI Number: 27-0177879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARACINO, CHRISTOPHER
604 N.E. 2ND STREET, APT 327, BLDG 2
DANIA BEACH, FL 33004 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: D
Name: SPARACINO, CHRISTOPHER
Address: 604 NE 2ND STREET, APT. 327,BUILDING 2
City-St-Zip: DANIA BEACH, FL 33004

Title: P
Name: SPARACINO, CHRISTOPHER
Address: 604 NE 2ND STREET, APT. 327,BUILDING 2
City-St-Zip: DANIA BEACH, FL 33004

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: CHRISTOPHER SPARACINO

PRES

07/07/2010

Electronic Signature of Signing Officer or Director

Date