

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000088262

FILED
Apr 19, 2011
Secretary of State

Entity Name: MSA MAINTENANCE AND FLIGHT COMPANY, INC.

Current Principal Place of Business:

1001 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

5545 JOHN GIVENS ROAD
CRESTVIEW, FL 32539 US

Current Mailing Address:

P.O. BOX 159
DESTIN, FL 32540

New Mailing Address:

5545 JOHN GIVENS ROAD
CRESTVIEW, FL 32539 US

FEI Number: 27-1270637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
1283 NORTH EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

CONERLY, BOWMAN & DYKES, L.L.P.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: J. BRUCE BOWMAN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DUNN, JONATHAN
Address: 234 WHITE STREET, #12
City-St-Zip: NICEVILLE, FL 32578 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: JONATHAN DUNN

PSTD

04/19/2011

Electronic Signature of Signing Officer or Director

Date