

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021783

FILED
Mar 01, 2011
Secretary of State

Entity Name: STAR ELITE AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

1231 STIRLING ROAD
#101
DANIA BEACH, FL 33004

New Principal Place of Business:

1231 STIRLING ROAD
SUITE 101A
DANIA BEACH, FL 33004

Current Mailing Address:

1231 STIRLING ROAD
#101
DANIA BEACH, FL 33004

New Mailing Address:

1231 STIRLING ROAD
SUITE 101A
DANIA BEACH, FL 33004

FEI Number: 27-2092651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAMPER, JAMES H JR
1231 STIRLING ROAD
#101
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

VAMPER, JAMES H JR
1231 STIRLING ROAD
SUITE 101A
DANIA BEACH, FL 33004 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: JAMES H. VAMPER JR.,

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VAMPER, JAMES H JR
Address: 1231 STIRLING ROAD, SUITE 101A
City-St-Zip: DANIA BEACH, FL 33004

Title: PRES
Name: YOUNG, DAVID JR
Address: 1231 STIRLING ROAD, SUITE 101A
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: JAMES H. VAMPER JR.,

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date