2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040865

FILED
Jan 14, 2011
Secretary of State

Entity Name: EXECUTIVE AIR SOLUTIONS, CORP.

Current Principal Place of Business:

2600 NW 55TH COURT
SUITE 240
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2600 NW 55TH COURT
SUITE 240
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BISCH, SUZANNE G
2600 NW 55TH COURT
SUITE 240
FORT LAUDERDALE, FL 33309 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: COSSON, EDGARD JR.
Address: 2600 NW 55TH COURT, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: VELASQUEZ, LOUIS A
Address: 2600 NW 55TH COURT, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LOUIS A. VELASQUEZ VP 01/14/2011
Electronic Signature of Signing Officer or Director Date