

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069399

FILED
Apr 18, 2012
Secretary of State

Entity Name: SW AIRCRAFT REGISTRATION SERVICES, INC.

Current Principal Place of Business:

2300 SE 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2715 E. OAKLAND BLVD
STE 100
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2300 SE 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2715 E. OAKLAND BLVD
STE 100
FORT LAUDERDALE, FL 33306

FEI Number: 27-3477342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MMO LEGAL SERVICES, LLC
8000 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33487 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: MORALES, LAWRENCE J
Address: 2715 E. OAKLAND BLVD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33306 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: LM

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date