2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012637

Entity Name: WAYNE'S AIRCRAFT MAINTENANCE, INC.

FILED Aug 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14300 SW 129 STREET HANGER M7 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

18844 SW 293 TERRACE HOMESTEAD, FL 33030

FEI Number: 27-4849278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASIANO, SERGIO R ESQ. 201 ALHAMBRA CIRCLE 802 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPPE, RUDOLPH W

Address: 14300 SW 129 ST, HANGER M7

City-St-Zip: MIAMI, FL 33186

Title: S/T

Name: CAPPE, JANIS D

Address: 14300 SW 129 ST., HANGER M7

City-St-Zip: MIAMI, FL 33186

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: RUDOLPH W. CAPPE P 08/21/2012