

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026971

FILED
Apr 22, 2011
Secretary of State

Entity Name: AVIATION SUPPORT GROUP, INC.

Current Principal Place of Business:

5728 NW 127 TERRACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5728 NW 127 TERRACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0480139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, BARBARA A
5728 NW 127 TERRACE
POMPANO BEACH, FL 33076 US

Name and Address of New Registered Agent:

WALSH, JAMES P
5728 NW 127 TERRACE
POMPANO BEACH, FL 33076 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 P WALSH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, JAMES P
Address: 5728 NW 127 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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 P WALSH

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date