2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026971

Entity Name: AVIATION SUPPORT GROUP, INC.

FILED Mar 25, 2012 Secretary of State

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

5728 NW 127 TERRACE 8805 TAMIAMI TRL N CORAL SPRINGS, FL 33076

116

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5728 NW 127 TERRACE 8805 TAMIAMI TRL N CORAL SPRINGS, FL 33076

NAPLES, FL 34108 US

FEI Number: 65-0480139 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:

WALSH, JAMES P WALSH, JAMES P 5728 NW 127 TERRACE 8805 TÁMIAMI TRL N POMPANO BEACH, FL 33076 US NAPLES, FL 34108 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: 03/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WALSH, JAMES P Name: 8805 TAMIAMI TRL N Address: City-St-Zip: NAPLES, FL 34108 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.

Ρ SIGNATURE: JAMES P WALSH 03/25/2012