

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000042527

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPECIAL AEROSPACE SECURITY SERVICES, INC.

Current Principal Place of Business:

755 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 489
TARPON SPRINGS, FL 34688 US

New Mailing Address:

755 CHESAPEAKE DRIVE
TARPON SPRINGS, FL 34689 US

FEI Number: 65-0595785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABA, RICHARD D
2033 MAIN ST SUITE 303
SARASOTA, FL 34237 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: RICHARD D SABA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COOPER, JOSEPH D JR
Address: 755 CHESAPEAKE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: EVP
Name: COLLINS, DEBORAH R
Address: 14325 WILLARD ROAD #102
City-St-Zip: CHANTILLY, VA 20151

Title: SEC
Name: BROWNING, JANINE M
Address: 14325 WILLARD ROAD #102
City-St-Zip: CHANTILLY, VA 20151

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: JOSEPH D. COOPER, JR.

Electronic Signature of Signing Officer or Director

PDT

03/17/2011

Date