

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046711

FILED
Apr 20, 2011
Secretary of State

Entity Name: AIRCRAFT INNOVATION & REPAIR SERVICES, INC.

Current Principal Place of Business:

3000 21ST STREET N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 3208
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 59-3295675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNEE, PAUL M
3350 CRUMP RD
WINTER HAVEN, FL 33881 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: D
Name: AMUNDSEN, JONATHAN
Address: 3000 21ST ST
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: AMUNDSEN, ELIZABETH
Address: 2182 21ST ST. NW
City-St-Zip: WINTER HAVEN, FL 33881

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: ELIZABETH AMUNDSEN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date