

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047166

FILED
Feb 09, 2012
Secretary of State

Entity Name: PTS AVIATION, INC.

Current Principal Place of Business:

3461 ENTERPRISE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3461 ENTERPRISE WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0590067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN L
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: P/D
Name: NICHOLS, SCOTT
Address: 3461 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP/D
Name: KILDOW, ANN L
Address: 3461 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP/D
Name: MANN, GEORGE W III
Address: 3461 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S/T
Name: MANN, GEORGE W III
Address: 3505 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122 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.

SIGNATURE: GEORGE MANN

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date