

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050874

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** AVIATION INSURANCE SERVICES (AMERICAS), INC.

**Current Principal Place of Business:**

14221 SW 120TH ST, STE 115  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

14221 SW 120TH ST, STE 115  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 86-0874842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JARVIS & ASSOCIATES, P.A.  
283 CATALONIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

JARVIS & ASSOCIATES, P.A.  
1430 SOUTH DIXIE HIGHWAY  
SUITE 306  
CORAL GABLES, FL 33143 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:

02/18/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: C  
Name: HILL, RONALD A  
Address: 9515 HILLWOOD DR  
City-St-Zip: LAS VEGAS, NV 891340527

Title: ST  
Name: HECKART, TERESA K  
Address: 9515 HILLWOOD DR  
City-St-Zip: LAS VEGAS, NV 891340527

Title: P  
Name: WILLER, WILLIAM F  
Address: 14221 SW 120 ST., STE. 115  
City-St-Zip: MIAMI, FL 33186

Title: SVP  
Name: BONNER, JOHN F  
Address: 14221 SW 120 ST., STE. 115  
City-St-Zip: MIAMI, FL 33186 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: WILLIAM F. WILLER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date