

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104427

FILED
Mar 09, 2012
Secretary of State

Entity Name: AIRCRAFT SUPPORT GROUP, INC.

Current Principal Place of Business:

6365 TAFT ST.
SUITE 2003
HOLLYWOOD, FL 33024

New Principal Place of Business:

450N PARK RD
SUITE 804
HOLLYWOOD, FL 33021

Current Mailing Address:

6365 TAFT ST.
SUITE 2003
HOLLYWOOD, FL 33024

New Mailing Address:

450N PARK RD
SUITE 804
HOLLYWOOD, FL 33021

FEI Number: 65-0496167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNEST
6365TAFT ST. #2003
SUITE 201
HOLLYWOOD, FL 33024 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: HARTMAN, ERNEST
Address: 450N PARK RD, SUITE 804
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: YOUNG, DENNIS
Address: 450 N PARK RD, SUITE 804
City-St-Zip: HOLLYWOOD, FL 33021

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: DENNIS YOUNG

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date