

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003880

FILED
May 21, 2010
Secretary of State

Entity Name: FLORIDA AERO SERVICES SALES DIVISION, INC.

Current Principal Place of Business:

3005 AIRSIDE CENTER DR.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6225
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3490286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, DAVID SEC/TR
3005 AIRSIDE CENTER DR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 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: DAVID P. BURKE

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONE, CHRISTOPHER D
Address: 3005 AIRSIDE CENTER DR.
City-St-Zip: LAKELAND, FL 33811

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: CHRISTOPHER D. CONE

D

05/21/2010

Electronic Signature of Signing Officer or Director

Date