2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016155

Entity Name: QUALITY AIRCRAFT SALES, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 NW 2ND AVENUE 201 PLAZA REAL BOCA RATON, FL 33432 SUITE 140

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

399 NW 2ND AVENUE 201 PLAZA REAL BOCA RATON, FL 33432 SUITE 140

BOCA RATON, FL 33432

FEI Number: 65-0818323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSTEIN, MARK B ESQUIRE 2700 NORTH MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SCHMIDT, RICHARD L Address: 201 PLAZA REAL, SUITE 140 City-St-Zip: BOCA RATON, FL 33432

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: RICHARD L. SCHMIDT PRES 04/05/2011