2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016165

Entity Name: SUPERIOR AIRCRAFT SERVICES, INC.

FILED Apr 01, 2010 Secretary of State

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

FT. LAUDERDALE AIRPORT FT. LAUDERDALE, FL

Current Mailing Address: New Mailing Address:

1150 LEE WAGENER BLVD 201 FORT LAUDERDALE, FL 33315

FEI Number: 06-1564654 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:

CALDER, DONALD CEO 1041 SE 17TH ST SUITE 210 FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 WILLIAMS, FRED

 Address:
 4731 NW 16TH ST

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: CFO

Name: PYNE, DANNY

Address: 1041 SE 17TH ST SUITE 210 City-St-Zip: FT LAUDERDALE, FL 33316

Title: DIR

Name: ROSE, ROBERT Address: 345 NW 7TH ST

City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP

Name: WATSON, CLINTON Address: 9445 NW 39TH PL City-St-Zip: SUNRISE, FL 33351

Title: CEO

Name: CALDER, DONALD S
Address: 1041 SE 17TH ST SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DONALD S. CALDER CEO 04/01/2010