

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016165

FILED
Jan 30, 2012
Secretary of State

Entity Name: SUPERIOR AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

650 SW 34 ST. #307
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

650 SW 34 ST. #307
FT. LAUDERDALE, FL 33315

New Mailing Address:

300 CHESTERFIELD CENTER
190
CHESTERFIELD, MO 63017

FEI Number: 06-1564654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
FOWLER WHITE BURNETT P.A.
100 S.E. THIRD AVE., #2100
FT. LAUDERDALE, FL 33394 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: CEO
Name: KORMAN, BARRY M
Address: 1234 KINGS GLEN
City-St-Zip: ST LOUIS, MO 63131

Title: CFO
Name: PYNE, DANNY
Address: 100 LUCKY STRIKE
City-St-Zip: KINGS MOUNTAIN, NC 28026

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: BARRY M KORMAN

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date