

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056079

FILED
Mar 28, 2011
Secretary of State

Entity Name: 245 PILOT SERVICES COMPANY

Current Principal Place of Business:

1150 LEE WAGENER BLVD
SUITE 100
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1150 LEE WAGENER BLVD
SUITE 100
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0929782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGARDUY, INIGO
1150 LEE WAGENER BLVD
SUITE 100
FORT LAUDERDALE, FL 33315 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: PSDT
Name: SAGARDUY, INIGO
Address: 1150 LEE WAGENER BLVD. #100
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: WITCHER, WILLIAM
Address: 1150 LEE WAGENER BLVD. #100
City-St-Zip: FORT LAUDERDALE, FL 33315

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: INIGO SAGARDUY

PSDT

03/28/2011

Electronic Signature of Signing Officer or Director

Date