

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076955

FILED
Jan 18, 2011
Secretary of State

Entity Name: LOGOS AVIATION SERVICES, INC.

Current Principal Place of Business:

2900 NW 59TH ST.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

12164 NW 34TH
SUNRISE, FL 33323

Current Mailing Address:

500 UNIVERSITY BLVD
110
JUPITER, FL 33458

New Mailing Address:

12164 NW 34TH STREET
SUNRISE, FL 33323

FEI Number: 65-0950379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZ, STEVE
500 UNIVERSITY BLVD.
SUITE 110
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KYRIAKOPOULOS, NICK A
12164 NW 34TH STREET
SUNRISE, FL 33323 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: NICK A KYRIAKOPOULOS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KYRIAKOPOULOS, ELIZABETH
Address: 12164 NW 34TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: KYRIAKOPOULOS, NICK A
Address: 12164 NW 34TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: TRES
Name: KYRIAKOPOULOS, NICK A
Address: 12164 NW 34TH STREET
City-St-Zip: SUNRISE, FL 33323

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: ELIZABETH KYRIAKOPOULOS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date