2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44850

FILED Jan 22, 2010 Secretary of State

Entity Name: FLORIDA AERO SERVICES, INC.

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

3005 AIRSIDE CENTER DR. LAKELAND, FL 338112841 US

Current Mailing Address: New Mailing Address:

P O BOX 6225

LAKELAND, FL 338076225 US

FEI Number: 59-3062312 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:

MCCOLLUM, DAVID SEC/TRE 3005 AIRSIDE CENTER DRIVE LAKELAND, FL 33811 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: PRES

Name: MCCOLLUM, DAVID B Address: 3672 BARRED OWL RD City-St-Zip: LAKELAND, FL 33811

Title: V/P

Name: MEDINA, REGINO
Address: 6844 SHADOW CAST LN.
City-St-Zip: LAKELAND, FL 33813

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: DAVID B MCCOLLUM PRES 01/22/2010