

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44850

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA AERO SERVICES, INC.

Current Principal Place of Business:

3005 AIRSIDE CENTER DR.
LAKELAND, FL 338112841 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6225
LAKELAND, FL 338076225 US

New Mailing Address:

FEI Number: 59-3062312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSCH, DANIEL R JR
2000 N. BAYSHORE DR
APT 1502
MIAMI, FL 33137 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: PRES
Name: MEDINA, REGINO
Address: 3333 OAK GROVE COVE
City-St-Zip: LAKELAND, FL 33812

Title: SEC
Name: MEDINA, LUCIA P
Address: 4047 WINDING VINE DRIVE
City-St-Zip: LAKELAND, FL 33812

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: REGINO MEDINA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date