2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89717

FILED Jan 20, 2012 Secretary of State

Entity Name: QUALITY AIRCRAFT SERVICES, INC.

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

7500 NW 25TH ST SUITE 282 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7500 NW 25TH ST P.O.BOX 470356 SUITE 282 MIAMI, FL 33122 US P.O.BOX 470356 MIAMI, FL 33122 US

FEI Number: 65-0293090 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:

COOPER, CLARENCE WRIGHT, ARTHUR L JR
17050 NW 19TH AVENUE 2400 N.W. 99TH STREET
MIAMI GARDENS, FL 33056 US MIAMI, FL 33147 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: ARTHUR L. WRIGHT JR. 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COOPER, CLARENCE

 Address:
 17050 NW 19TH AVENUE

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: PSD

Name: WRIGHT, ARTHUR
Address: 2400 NW 99TH STREET

City-St-Zip: MIAMI, FL

Title: D

 Name:
 BROWN, AMOS

 Address:
 2620 NW 82ND ST

 City-St-Zip:
 MIAMI, FL 33417

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: ARTHUR L. WRIGHT JR. PRES 01/20/2012