

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V05146

FILED
Aug 11, 2011
Secretary of State

Entity Name: HAWK AVIATION SERVICES, INC.

Current Principal Place of Business:

1341 PINE AVENUE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1341 PINE AVENUE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-3102359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK
1341 PINE AVENUE
ORLANDO, FL 32824 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: P/T
Name: SMITH, MARK
Address: 1341 PINE AVENUE
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: SWEAT, PAULA
Address: 8532 LYONIA DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: VP-S
Name: FRANCIS, JASON
Address: 113 ORANGE AVE
City-St-Zip: ST CLOUD, FL 34769

Title: VP-Q
Name: SULLIVAN, TIMOTHY
Address: 400 DIANE COURT
City-St-Zip: CASSELBERRY, FL 32707

Title: VP-M
Name: FARIOS-RIOS, HOZKAR
Address: 2250 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: MARK SMITH

P/T

08/11/2011

Electronic Signature of Signing Officer or Director

Date