2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063636

Entity Name: SECOND WIND AIRCRAFT SERVICES INC

Current Principal Place of Business:

612 NORTH LAKESHORE DRIVE LUDINGTON. MI 49431

Current Mailing Address:

612 NORTH LAKESHORE DRIVE LUDINGTON. MI 49431 US

FEI Number: 45-2873359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENBERG, ROSS 2883 EXECUTIVE PARK DRIVE SUITE 200 WESTON, FL 33331 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

FILED Feb 08, 2015

Secretary of State

CC2797384215

Officer/Director Detail:

Title PRESIDENT

Name PARKER, WILLIAM M

Address 612 NORTH LAKESHORE DRIVE

City-State-Zip: LUDINGTON MI 49431

SIGNATURE: WILLIAM PARKER

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.

PRESIDENT