

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004781

Entity Name: PRIMEFLIGHT AVIATION SERVICES, INC.**Current Principal Place of Business:**THREE SUGAR CREEK CENTER BLVD STE 450
SUGAR LAND, TX 77478**Current Mailing Address:**THREE SUGAR CREEK CENTER BLVD STE 450
SUGAR LAND, TX 77478 US**FEI Number:** 82-2808194**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name BRANDELY, DOUG
Address THREE SUGAR CREEK CENTER BLVD
STE 450
City-State-Zip: SUGAR LAND TX 77478

Title DIRECTOR
Name SHILITO, JAMES
Address THREE SUGAR CREEK CENTER BLVD
STE 450
City-State-Zip: SUGAR LAND TX 77478

Title SECRETARY
Name ASHCRAFT, R. ALLEN
Address THREE SUGAR CREEK CENTER BLVD
STE 450
City-State-Zip: SUGAR LAND TX 77478

Title CFO
Name ROEDER, CLINTON
Address THREE SUGAR CREEK CENTER BLVD
STE 450
City-State-Zip: SUGAR LAND TX 77478

Title PRESIDENT, CEO, DIRECTOR
Name BUCARO, DAN
Address THREE SUGAR CREEK CENTER BLVD
STE 450
City-State-Zip: SUGAR LAND TX 77478

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: R. ALLEN ASHCRAFT**SECRETARY****04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date