2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109263

Entity Name: O2 AVIATION SERVICES, INC.

Current Principal Place of Business:

3789 OAK RIDGE LANE WESTON. FL 33331

Current Mailing Address:

3789 OAK RIDGE LANE WESTON, FL 33331

FEI Number: 20-3094867 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALBERTS, GREGORY W 3789 OAK RIDGE LANE 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 Mar 20, 2013

Secretary of State

CC4923740429

Officer/Director Detail:

Title EXD Title EXD

NameALBERTS, GREGORY WNameJAHANGIR, ARASHAddress3789 OAK RIDGE LANEAddress6312 BUFORD STREETCity-State-Zip:WESTON FL 33331City-State-Zip:ORLANDO FL 32825

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: GREGORY W. ALBERTS

EXECUTIVE DIRECTOR

03/20/2013