

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470926

FILED
Apr 19, 2011
Secretary of State

Entity Name: TURS AIR AVIATION, INC.

Current Principal Place of Business:

3260 NW 24TH STREET RD
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4140
CORAL GABLES, FL 33144 US

New Mailing Address:

FEI Number: 59-1570930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURSO JR., WILLIAM T
10044 S.W. 131 TER.
MIAMI, FL 33176 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: PD
Name: TURSO JR., WILLIAM T
Address: 10044 S.W. 131 TER
City-St-Zip: MIAMI, FL 33176 US

Title: ST
Name: TURSO, MARTHA D
Address: 10044 S.W. 131 TER.
City-St-Zip: MIAMI, FL 33176 US

Title: VD
Name: TURSO, DOUGLAS D
Address: 1930 S.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: V
Name: TURSO III, WILLIAM T
Address: 21353 SW 92ND AVE
City-St-Zip: MIAMI, FL 33189 US

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: MARTHA D. TURSO

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date