2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11950

FILED Apr 20, 2011 Secretary of State

Entity Name: AVIATION MANAGEMENT INTERNATIONAL INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2964 NW 60TH STREET

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2964 NW 60TH STREET

FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0146696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARTH, KEVIN C. 2964 NW 60TH STREET

FT. LAUDERDALE, FL 33309 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

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: VF

Name: HOWARTH, KEVIN C VP Address: 2960 SALERNO WAY City-St-Zip: DELRAY BEACH, FL 33445

Title: F

Name: HUTSON, KENNETH J PRES
Address: 424 DEER CREEK PATH
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KEVIN HOWARTH VP 04/20/2011