

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073867

FILED
Mar 29, 2011
Secretary of State

Entity Name: TOWNSEND AVIATION INC

Current Principal Place of Business:

3340 PINEWALK DR. NORTH
1526
MARGATE, FL 33063

New Principal Place of Business:

3653 CYPRESS FERN WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

3340 PINEWALK DR. NORTH
1526
MARGATE, FL 33063

New Mailing Address:

3653 CYPRESS FERN WAY
CORAL SPRINGS, FL 33065

FEI Number: 26-0440294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID L JR.
3340 PINEWALK DR NORTH
1526
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TOWNSEND, DAVID L JR.
3653 CYPRESS FERN WAY
CORAL SPRINGS, FL 33065 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOWNSEND, DAVID L JR.
Address: 3653 CYPRESS FERN WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID LLOYD TOWNSEND JR.

MR

03/29/2011

Electronic Signature of Signing Officer or Director

Date