2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077354

FILED
Jan 26, 2011
Secretary of State

Entity Name: A J WALTER AVIATION INC

Current Principal Place of Business:

5521 NW 78TH AVENUE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
#647
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE HALLE LAW FIRM, P.A.
3101 NORTH FEDERAL HIGHWAY
401
FORT LAUDERDALE, FL 33306 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: DP
Name: WOLSTENHOLME, JOHN
Address: VISCOUNT HOUSE - PATRIDGE GREEN
City-St-Zip: WEST SUSSEX, UK RH13 BRA

Title: S
Name: GARBER, ANGELA
Address: 460 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

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: ANGELA GARBER VP 01/26/2011

Electronic Signature of Signing Officer or Director Date