2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117938

Entity Name: SEGERS AVIATION, INC.

FILED Jan 19, 2012 Secretary of State

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

116 N LLOYD ST 8100 MCGOWIN DRIVE CRESTVIEW, FL 32536 FAIRHOPE, AL 36532

Current Mailing Address: New Mailing Address:

116 N LLOYD ST 8100 MCGOWIN DRIVE CRESTVIEW, FL 32536 8100 MCGOWIN DRIVE FAIRHOPE, AL 36532

FEI Number: 65-1063326 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:

HADLEY, HOWARD K
116 N LLOYD ST
CRESTVIEW, FL 32536 US

HADLEY, HOWARD K
5582 FAIRCHILD RD
CRESTVIEW, FL 32539 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: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALSER, RICHARD SR Address: 8100 MCGOWIN DRIVE City-St-Zip: FAIRHOPE, AL 36532

Title: VPD

Name: HADLEY, HOWARD K Address: 8100 MCGOWIN DRIVE City-St-Zip: FAIRHOPE, AL 36532

Title: STD

Name: HASSETT, THOMAS J Address: 8100 MCGOWIN DRIVE City-St-Zip: FAIRHOPE, AL 36532

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: THOMAS J HASSETT STD 01/19/2012