

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044545

Entity Name: BEACON AVIATION INSURANCE SERVICES, INC.

Current Principal Place of Business:

2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232

Current Mailing Address:

2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232 US

FEI Number: 13-4271269

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CUNNINGHAM, JOHN B
2201 CANTU COURT
SUITE 200
SARASOTA, FL 34232 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CUNNINGHAM, JOHN B
Address 5119 REDBRIAR CT.
City-State-Zip: SARASOTA FL 34238

Title COO, DIRECTOR
Name MCMANUS, ROBERT
Address 1771 RINGLING BLVD, UNIT 1109
City-State-Zip: SARASOTA FL 34236

Title CEO, DIRECTOR, CHAIRMAN
Name NEFF, RAY
Address 700 JOHN RINGLING BLVD
 E308
City-State-Zip: SARASOTA FL 34236

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: ROBERT MCMANUS

COO

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date