

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030397

Entity Name: ACTIVE AVIATION INC.

Current Principal Place of Business:

3547 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

3547 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 45-4920995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DGANI, DENISE L
11293 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473 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 P
Name DGANI, SAAR
Address 11293 MISTY RIDGE WAY
City-State-Zip: BOYNTON BEACH FL 33473

Title VP
Name HONIO, MARCUS M
Address 15135 MICHAELANGELO BLVD.
#14-203
City-State-Zip: DELRAY BEACH FL 33431

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: SAAR DGANI

P

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date