2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099462

Entity Name: HOGFISH AVIATION, INC.

Current Principal Place of Business:

3735 11TH CIRCLE SUITE 201 VERO BEACH, FL 32960

Current Mailing Address:

3735 11TH CIRCLE SUITE 201 VERO BEACH, FL 32960

FEI Number: 46-1628284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHUGH, JOHN JJR. **2127 10TH AVENUE** VERO BEACH, FL 32960 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

FILED Apr 11, 2013

Secretary of State

CC9202578125

Officer/Director Detail:

Title

WELTON, LAURIE Name

3735 11TH CIRCLE, SUITE 201 Address

City-State-Zip: VERO BEACH FL 32960

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.