

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001864

FILED
Jan 15, 2015
Secretary of State
CC6943646767

Entity Name: NOTUS AVIATION, INC.

Current Principal Place of Business:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496

Current Mailing Address:

6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496 US

FEI Number: 26-4754074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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
Name ALLISON , MICHAEL R.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, CFO, DIRECTOR
Name HARE, STEPHEN E.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name GROSS , LYNN
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name HAAS , RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP
Name SCHMOYER, JON BENJAMIN
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title VP, TREASURER
Name LELAND , RICHARD
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title SECRETARY, DIRECTOR
Name GARCIA C. , ELISA D.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASST. SECRETARY
Name SAMPO, KRISTEN L.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Continues on page 2

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: ELISA D. GARCIA C.

CAITLIN LAZARUS,
ATTORNEY IN FACT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name STERN, HEATHER
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASST. SECRETARY
Name WHITE, JOSEPH G.
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496

Title ASST. SECRETARY
Name QUASHIE HENRY , DARLENE
Address 6600 NORTH MILITARY TRAIL
City-State-Zip: BOCA RATON FL 33496