

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000001422

Entity Name: AVIATION ENTERPRISES, INC. (DELAWARE)

Current Principal Place of Business:

97 VILLAGE LANE
SUITE 300
COLLEYVILLE, TX 76034

Current Mailing Address:

1013 CENTRE ROAD
SUITE 403A
WILMINGTON, DE 19805 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
888 SOUTH ANDREWS AVENUE
SUITE 303
FORT LAUDERDALE, FL 33316 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: SCOTT BURGESS

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PITTS, RICK G
Address 97 VILLAGE LANE
 SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

Title VP
Name PREWITT, SABRINA
Address 97 VILLAGE LANE, SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

Title VP
Name PREWITT, RENEE
Address 97 VILLAGE LANE, SUITE 300
City-State-Zip: COLLEYVILLE TX 76034

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: SABRINA PREWITT

SENIOR VICE PRESIDENT 04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date