

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000794

Entity Name: ATLANTIC AVIATION FBO, INC.**Current Principal Place of Business:**5201 TENNYSON PKWY
SUITE 150
PLANO, TX 75024**Current Mailing Address:**5201 TENNYSON PKWY
SUITE 150
PLANO, TX 75024 US**FEI Number:** 20-1301856**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, CEO, DIRECTOR
Name PEPPER, LOUIS T.
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name MOORE, CAROLE A.
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title CFO, DIRECTOR
Name MAY, JAMES P.
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name FROST, CHRIS
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name DAVIS, JAY
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title VP, DIRECTOR
Name STEWART, LIAM
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name WALBRIDGE, JONATHAN
Address 5201 TENNYSON PKWY
SUITE 150
City-State-Zip: PLANO TX 75024

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: LOUIS T. PEPPER

PRESIDENT

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date