2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2011
Secretary of State

DOCUMENT# 175021

Entity Name: SHOWALTER FLYING SERVICE, INC.

Current Principal Place of Business:

400 HERNDON AVE
ORLANDO, FL 328035134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140753
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-0700191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITE, ROBERT B.
558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: SHOWALTER, ROBERT H
Address: 2072 ROBIN ROAD
City-St-Zip: ORLANDO, FL 32814

Title: ST
Name: KEY, LAUREN A
Address: 2301 PEEL AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: PD
Name: SHOWALTER, KIM S
Address: 2072 ROBIN ROAD
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: WHITE, ROBERT B.
Address: 558 WEST NEW ENGLAND AVE, STE 240
City-St-Zip: WINTER PARK, FL 32789

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: LAUREN A. KEY ST 01/31/2011

Electronic Signature of Signing Officer or Director — Date