2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297977

Entity Name: EVERGLADES AVIATION, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1393 SW 1ST ST 200 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1393 SW 1ST ST 200 MIAMI, FL 33135

FEI Number: 59-1353071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, DAVID 1393 SW 1ST ST STE 200 MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: MCDONALD, DAVID Address: 1393 SW 1ST ST STE 200

City-St-Zip: MIAMI, FL

Title: PD

Name: MCWHORTER, JOHN L Address: 8501 SW 68TH ST City-St-Zip: MIAMI, FL 33143

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: DAVID MCDONALD STD 01/07/2010