

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297977

FILED
Feb 11, 2011
Secretary of State

Entity Name: EVERGLADES AVIATION, INC.

Current Principal Place of Business:

1393 SW 1ST ST 200
MIAMI, FL 33135

New Principal Place of Business:

1393 SW 1ST ST
STE 200
MIAMI, FL 33135

Current Mailing Address:

1393 SW 1ST ST 200
MIAMI, FL 33135

New Mailing Address:

1393 SW 1ST ST
STE 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:

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

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: DAVID MCDONALD

02/11/2011

Electronic Signature of Registered Agent

Date

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

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02/11/2011

Electronic Signature of Signing Officer or Director

Date