2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303840

Apr 26, 2012 Secretary of State

Entity Name: CHALET SUZANNE AVIATION, INC.

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

3800 CHALET SUZANNE DR. LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

3800 CHALET SUZANNE DR. LAKE WALES, FL 33859

FEI Number: 73-6502896 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:

HINSHAW, ERIC C
3800 CHALET SUZANNE DRIVE
LAKE WALES, FL 33859 US
HINSHAW, ERIC C
3905 CHALET SUZANNE DRIVE
LAKE WALES, FL 33859 US
LAKE WALES, FL 33859 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HINSHAW, ERIC C

Address: 3905 CHALET SUZANNE DRIVE City-St-Zip: LAKE WALES, FL 33859

Title: EVP

Name: HINSHAW, DENISE P

Address: 3905 CHALET SUZANNE DRIVE City-St-Zip: LAKE WALES, FL 33859

Title: VP

Name: HINSHAW, MARCUS R Address: 2949 TURNING LEAF LANE City-St-Zip: JACKSONVILLE, FL 32221

Title: TRES

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: DENISE P HINSHAW EVP 04/26/2012