

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505029

FILED
Apr 07, 2010
Secretary of State

Entity Name: PROFESSIONAL AVIATION CORPORATION

Current Principal Place of Business:

13691 S.W. 145TH COURT
MIAMI, FL 331865139 US

New Principal Place of Business:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

POST OFFICE BOX 165139
MIAMI, FL 331165139 US

New Mailing Address:

13551 SW 132ND AVENUE
MIAMI, FL 33186 US

FEI Number: 59-1695233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES C. EVANS ESQ.
13691 S.W. 145TH COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JAMES C. EVANS ESQ.
13551 SW 132ND AVENUE
MIAMI, FL 33186 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, CATHERINE L
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: CD
Name: EVANS, JAMES C
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: KELLER, LYNNE E
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: FULLERTON, BRUCE
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: COVAS, JUAN A
Address: 13551 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

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: JAMES C. EVANS

CD

04/07/2010

Electronic Signature of Signing Officer or Director

Date