

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646514

FILED
Mar 07, 2011
Secretary of State

Entity Name: MIRACLE STRIP AVIATION, INC.

Current Principal Place of Business:

1001 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 159
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-1952469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WENDY E
1001 AIRPORT ROAD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQ.

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: VAN ATTA, LEON W
Address: POST OFFICE BOX 1712
City-St-Zip: DESTIN, FL 32541 US

Title: TCEO
Name: VAN ATTA, COLBY F
Address: 705 DUBOIS DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SD
Name: BRIGMAN, MARY
Address: 1596 PERRY SMITH ROAD
City-St-Zip: BAKER, FL 32531 US

Title: P
Name: BRIGMAN, WALTER
Address: 1596 PERRY SMITH ROAD
City-St-Zip: BAKER, FL 32531 US

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: MARY BRIGMAN

SD

03/07/2011

Electronic Signature of Signing Officer or Director

Date