

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849782

FILED
Jan 04, 2011
Secretary of State

Entity Name: RICH AVIATION, INC.

Current Principal Place of Business:

ONE ROBERT RICH WAY
BUFFALO, NY 14213 US

New Principal Place of Business:

Current Mailing Address:

ONE ROBERT RICH WAY
BUFFALO, NY 14213 US

New Mailing Address:

FEI Number: 59-2099124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ASEC
Name: GRIESHOBER, WILLIAM E JR
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: CDIR
Name: RICH, ROBERT E JR.
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: T
Name: DOUGHERTY, JOHN P
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

Title: VP
Name: SEGARRA, JOSEPH W
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: S
Name: HURLEY, MAUREEN O
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: AS
Name: BOND, JILL K
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 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: WILLIAM E. GRIESHOBER, JR.

ASEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date