

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004746

Entity Name: ERG AVIATION, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 1809
CHARLESTON, SC 29402

New Mailing Address:

FEI Number: 59-3662802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, EDWARD R
1 HAMMOCK BEACH PARKWAY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GINN, EDWARD R
42 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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: EDWARD R GINN III

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINN, EDWARD R III
Address: 42 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: EDWARD R GINN III

MGR

02/03/2011

Electronic Signature of Signing Officer or Director

Date