

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001321

FILED
Apr 21, 2008
Secretary of State

Entity Name: TREASURE COAST AVIATION INC.

Current Principal Place of Business:

3511 SILVERSIDE ROAD
SUITE 105
WILMINGTON, DE 19810 US

New Principal Place of Business:

Current Mailing Address:

2410 SW CARPENTER ST
PORT SAINT LUCIE, FL 34984

New Mailing Address:

26 FOREST PARK DRIVE
VERO BEACH, FL 32962

FEI Number: 51-0398479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, JUSTIN R
2410 SW CARPENTER ST
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

JONES, DANIEL P
26 FOREST PARK DRIVE
VERO BEACH, FL 32962 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: DANIEL P. JONES

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CARON, JUSTIN R
Address: 2410 SW CARPENTER ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: DV (X) Delete
Name: CARON, RONALD A
Address: 265 SW PORT SAINT LUCIE BLVD #103
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: JONES, DANIEL P
Address: 26 FOREST PARK DRIVE
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL P. JONES

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date