

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005188

FILED
Jan 30, 2012
Secretary of State

Entity Name: GAMA AVIATION INC.

Current Principal Place of Business:

AIRPORT BUSINESS CENTER
611 ACCESS RD.
STRATFORD, CT 06615

New Principal Place of Business:

Current Mailing Address:

AIRPORT BUSINESS CENTER
611 ACCESS RD.
STRATFORD, CT 06615

New Mailing Address:

FEI Number: 52-2282457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: KHALEK, MARWAN
Address: C/O GAMA , 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

Title: SEC
Name: MILLINGTON, DARREN
Address: C/O GAMA , 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

Title: VP
Name: CHAMPAGN, WAYNE
Address: C/O GAMA , 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

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: WAYNE CHAMPAGNE

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date