

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007225

Entity Name: BBA AVIATION USA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

201 S. ORANGE AVE.
SUITE 1290
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S. ORANGE AVE.
SUITE 1290
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3095227

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: AT
Name: RECTOR, RICHARD D
Address: 201 S ORANGE AVE., STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: BRESNAN, BARBARA A
Address: 2974 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

Title: DPS
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HOAD, MARK
Address: 201 S ORANGE AVE STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: DAS
Name: HECHENBERGER, PAUL
Address: 201 S ORANGE AVE STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: AS
Name: KULIK, JOSEPH P
Address: 1311 SHORES CIRCLE
City-St-Zip: ROCKWALL, TX 75087

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: JOSEPH I. GOLDSTEIN

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date