

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002321

Entity Name: BERARD AVIATION, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

5401 W. KENNEDY BLVD.
STE 810
TAMPA, FL 33609

New Principal Place of Business:

5401 W. KENNEDY BLVD.
STE 755
TAMPA, FL 33609

Current Mailing Address:

5401 W. KENNEDY BLVD.
STE 810
TAMPA, FL 33609

New Mailing Address:

5401 W. KENNEDY BLVD.
STE 755
TAMPA, FL 33609

FEI Number: 01-0826686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CP
Name: BERARD, JR., JOHN A
Address: 5401 W. KENNEDY BLVD., SUITE 755
City-St-Zip: TAMPA, FL 33609

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: JOHN A. BERARD, JR.

CP

08/22/2012

Electronic Signature of Signing Officer or Director

Date