

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BEACH BARON AVIATION, INCORPORATED

Current Principal Place of Business:

800 DELAWARE AVE
WILMINGTON, DE 19899 US

New Principal Place of Business:

Current Mailing Address:

800 DELAWARE AVE
WILMINGTON, DE 19899 US

New Mailing Address:

FEI Number: 20-4896925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNAGE, CHARLES C
2780 SCENIC HWY
UNIT# 202
DESTIN, FL 325416506 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: BLACK, LEE A
Address: PO BOX 540
City-St-Zip: MONTICELLO, AR 71657

Title: DST
Name: TURNAGE, CHARLES C
Address: PO BOX 540
City-St-Zip: MONTICELLO, AR 71657

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: LEE A. BLACK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date