2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06056

FILED Apr 22, 2011 Secretary of State

Entity Name: NORTHEAST FLORIDA AIRCRAFT MAINTENANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

855-12 ST JOHNS BLUFF RD HANGAR 12

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

855-12 ST JOHNS BLUFF RD HANGAR 12 JACKSONVILLE, FL 32225 US

FEI Number: 59-2049937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROADHEAD, JEFFREY T

1432 ST. JOHNS BLUFF ROAD

JACKSONVILLE, FL 32225 US

ROSENBERGER, C. DARYL

1432 ST. JOHNS BLUFF ROAD

JACKSONVILLE, FL 32225 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: C. DARYL ROSENBERGER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROSENBERGER, DARYL

 Address:
 1432 ST JOHNS BLUFF RD

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VPD

Name: SAUM, RICHARD

Address: 1432 ST JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32225

Title: D

Name: MEADOW, WILLIAM D Address: 1432 ST JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32225

Title: [

Name: KOZIK, JOHN

Address: 1432 ST JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32225

Title: [

Name: SWARTZMANN, STEVE
Address: 1432 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32225

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: C. DARYL ROSENBERGER VPD 04/22/2011