

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003135

FILED
Apr 04, 2012
Secretary of State

Entity Name: CLAY LACY AVIATION, INC.

Current Principal Place of Business:

1514 PERIMETER RD., #107
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7435 VALJEAN AVE.
VAN NUYS, CA 91406

New Mailing Address:

FEI Number: 95-2653612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EDWARD HAND

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LACY, CLAY
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

Title: DP
Name: KIRKDOFFER, BRIAN
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

Title: S
Name: WRIGHT, BRADFORD
Address: 7435 VALJEAN AVE.
City-St-Zip: VAN NUYS, CA 91406

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: BRADFORD WRIGHT

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date