

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003639

FILED
Apr 10, 2012
Secretary of State

Entity Name: EXECUTIVE AVIATION SOLUTIONS, INC.

Current Principal Place of Business:

1001 YAMATO ROAD SUITE 308
BOCA RATON, FL 33431

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 304
BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO ROAD SUITE 308
BOCA RATON, FL 33431

New Mailing Address:

3700 AIRPORT ROAD
SUITE 304
BOCA RATON, FL 33431

FEI Number: 26-3769714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, NICK
1001 YAMATO ROAD SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, NICK
3700 AIRPORT ROAD
SUITE 304
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCHNEIDER, NICK
Address: 3700 AIRPORT ROAD, SUITE 304
City-St-Zip: BOCA RATON, FL 33431

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: NICK SCHNEIDER

C

04/10/2012

Electronic Signature of Signing Officer or Director

Date