2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003857

FILED
May 10, 2012
Secretary of State

Entity Name: GLOBAL AVIATION HOLDINGS INC.

Current Principal Place of Business:

101 WORLD DR
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

101 WORLD DR
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-4222196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: BINNS, ROBERT R
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D
Name: MATLIN, DAVID
Address: 520 MADISON AVE 35TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SCHOELS, PETER
Address: 520 MADISON AVE 35TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MCDONALD, CHARLES P
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP
Name: GARRETT, WILLIAM A
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

Title: S
Name: GILLMAN, BRIAN S
Address: 101 WORLD DR
City-St-Zip: PEACHTREE CITY, GA 30269

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: WILLIAM GARRETT MR 05/10/2012

Electronic Signature of Signing Officer or Director Date