

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004876

Entity Name: TITLE MAX AVIATION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15 BULL STREET, SUITE 200
SAVANNAH, GA 31401

New Principal Place of Business:

Current Mailing Address:

15 BULL STREET, SUITE 200
SAVANNAH, GA 31401

New Mailing Address:

FEI Number: 46-0490764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CDP
Name: YOUNG, TRACY
Address: 15 BULL STREET, SUITE 200
City-St-Zip: SAVANNAH, GA 31401

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: TRACY YOUNG

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date