

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002833

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** COLON EXPRESS AVIATION, INC.

**Current Principal Place of Business:**

1313 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1300 SE 17 STREET  
SUITE 210  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

2711 CENTERVILLE RD  
#400  
WILMINGTON, DE 19808

**New Mailing Address:**

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

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

GREEN, BRUCE D  
1313 S ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316    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:                      D/P  
Name:                      ROBERTS, MICHAEL A  
Address:                      1300 SE 17 STREET, #210  
City-St-Zip:                      FORT LAUDERDALE, FL 33316

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: MICHAEL A. ROBERTS

D/P

06/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date