2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003778

Apr 25, 2012 Secretary of State

Entity Name: TLG AVIATION CONSULTING OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

900 WESTPARK DRIVE SUITE 320 PEACHTREE CITY, GA 30269

Current Mailing Address: New Mailing Address:

PO BOX 3670 PEACHTREE CITY, GA 30269

FEI Number: 27-1665293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, DEBORAH 29 EMERALD LANE ORMOND BEACH, FL 32174 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 Date

OFFICERS AND DIRECTORS:

Title: CDPT

Name: PARKER, COURTNEY Address: PO BOX 3670

City-St-Zip: PEACHTREE CITY, GA 30269

Title: VPS

Name: LYNCH, RONALD S Address: PO BOX 3670

City-St-Zip: PEACHTREE CITY, GA 30269

Title:

Name: LYNCH, RONALD Address: PO BOX 3670

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: COURTNEY PARKER CDPT 04/25/2012