

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14230

FILED
Mar 15, 2011
Secretary of State

Entity Name: TAMPA BAY AVIATION, INC.

Current Principal Place of Business:

2633 CAUESWAY BLVD
TAMPA, FL 33675

New Principal Place of Business:

Current Mailing Address:

BOX 5777
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-2827047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, JOSEPH A
2633 CAUSEWAY BLVD
TAMPA, FL 33619 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: SVD
Name: HALPERN, DAVID
Address: 120 S FREEMONT STREET
City-St-Zip: TAMPA, FL 33606

Title: PD
Name: MCCOY ROBERT
Address: 4810 CULBREATH ISLES ROAD
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: VERSAGGI, JOSEPH A.
Address: 2633 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL

Title: VD
Name: SCHWABI, FRED
Address: 1367 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

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: JOSEPH VERSAGGI

VD

03/15/2011

Electronic Signature of Signing Officer or Director

Date