

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16425

FILED
Apr 27, 2010
Secretary of State

Entity Name: COLLIER AVIATION, INC.

Current Principal Place of Business:

125 AVIATION DR SOUTH
SUITE #201
NAPLES, FL 34104 US

New Principal Place of Business:

100 AVIATION DR SOUTH
SUITE #102
NAPLES, FL 34104 US

Current Mailing Address:

125 AVIATION DR. S.
SUITE #201
NAPLES, FL 34104 US

New Mailing Address:

100 AVIATION DR SOUTH
SUITE #102
NAPLES, FL 34104 US

FEI Number: 59-2093465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JOHN J JR.
125 AVIATION DR SOUTH
SUITE #201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

O'NEILL, JOHN J JR.
100 AVIATION DR SOUTH
SUITE #102
NAPLES, FL 34104 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: JOHN J. O'NEILL, JR.

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'NEILL, JOHN J JR.
Address: 100 AVIATION DR S STE 102
City-St-Zip: NAPLES, FL 34104

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: JOHN J O'NEILL, JR.

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date