

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006756

FILED
Feb 15, 2011
Secretary of State

Entity Name: DOSS AVIATION, INC.

Current Principal Place of Business:

3670 REBECCA LANE
COLORADO SPRINGS, CO 80917 US

New Principal Place of Business:

Current Mailing Address:

3670 REBECCA LANE
COLORADO SPRINGS, CO 80917 US

New Mailing Address:

FEI Number: 76-0253726

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: CEO
Name: SMITH JR, KENNETH S
Address: 3670 REBECCA LANE
City-St-Zip: COLORADO SPRINGS, CO 80917

Title: D
Name: CAMPBELL, JAMES
Address: 100 PRINZ
City-St-Zip: SAN ANTONIO, TX 78213

Title: D
Name: CASSADY, JOE C
Address: 306 WILLOW DRIVE
City-St-Zip: ENTERPRISE, AL 36330

Title: D
Name: BARR, HERBERT
Address: 100 TOM MORRIS LANE
City-St-Zip: ENTERPRISE, AL 36330

Title: D
Name: PARKER, ELLIS D
Address: 128 DEER RUN STRUT
City-St-Zip: ENTERPRISE, AL 36330

Title: D
Name: JIPSON, MARK
Address: 124 COMMERCE DRIVE
City-St-Zip: ENTERPRISE, AL 36330

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: KENNETH S SMITH JR

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date