2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006756

Entity Name: DOSS AVIATION, INC.

FILED Mar 02, 2012 Secretary of State

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

3670 REBECCA LANE

COLORADO SPRINGS, CO 80917 US

Current Mailing Address: New Mailing Address:

3670 REBECCA LANE

COLORADO SPRINGS, CO 80917 US

FEI Number: 76-0253726 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CEO

Name: SMITH JR, KENNETH S Address: 3670 REBECCA LANE

City-St-Zip: COLORADO SPRINGS, CO 80917

Title: D

Name: BROOKS, STEPHEN L

Address: 450 PARK AVENUE 6TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: D

Name: LEE, ROBERT H

Address: 450 PARK AVENUE 6TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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 03/02/2012