

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001217

Entity Name: SYMAX AVIATION, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

PALM BEACH INTERNATIONAL AIRPORT
1512 PERIMETER RD #117
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

32333 AURORA ROAD
SUITE 300
SOLON, OH 44139

New Mailing Address:

FEI Number: 52-2077210

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: PCD
Name: MILLER, SYDELL L
Address: 1415 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: HALPERN, STACIE L
Address: 40 RIDGECREEK TRAIL
City-St-Zip: MORELAND HILLS, OH 44022

Title: VD
Name: SPILMAN, LAUREN B
Address: 120 ASPENWOOD DRIVE
City-St-Zip: MORELAND HILLS, OH 44022

Title: AS
Name: SHAW, HEWITT B JR
Address: 1900 EAST 9TH STREET, STE 3200
City-St-Zip: CLEVELAND, OH 44114

Title: T
Name: ARMBRUSTER, RICHARD D
Address: 32333 AURORA ROAD, #300
City-St-Zip: SOLON, OH 44139

Title: V/AS
Name: STEINBOCK, MARK A
Address: 32333 AURORA ROAD, #300
City-St-Zip: SOLON, OH 44139

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: RICHARD D ARMBRUSTER

T

04/07/2011

Electronic Signature of Signing Officer or Director

Date