

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006496

Entity Name: AVIATION ALLIANCE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

101 TIMBERLINE N
COLLEYVILLE, TX 76034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 799
COLLEYVILLE, TX 76034

New Mailing Address:

FEI Number: 75-1693540 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: PSTD
Name: ROBERTS, SHIRLEY A
Address: 101 TIMBERLINE NORTH
City-St-Zip: COLLEYVILLE, TX 76034

Title: VP
Name: SZABO, MATTHEW B
Address: 1048 VALLE VISTA LANE
City-St-Zip: KELLER, TX 76248

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: SHIRLEY A. ROBERTS

Electronic Signature of Signing Officer or Director

CEO

01/03/2012

Date