

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43586

FILED
Jan 18, 2011
Secretary of State

Entity Name: KNIGHT AVIATION INCORPORATED

Current Principal Place of Business:

3701 AIRFIELD DR. W.
LAKELAND, FL 338111244 US

New Principal Place of Business:

Current Mailing Address:

3701 AIRFIELD DR. W.
LAKELAND, FL 338111244 US

New Mailing Address:

FEI Number: 59-2762569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ROBERT C.
148 CHRISTINA BLVD E
LAKELAND, FL 33813 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: DT
Name: KNIGHT, ROBERT C.
Address: 148 CHRISTINA BLVD E
City-St-Zip: LAKELAND, FL

Title: PVS
Name: KNIGHT, ROBERT C.
Address: 148 CHRISTINA BLVD E
City-St-Zip: LAKELAND, FL

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: ROBERT C. KNIGHT

PVS

01/18/2011

Electronic Signature of Signing Officer or Director

Date