2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56107

Entity Name: PHOENIX EAST AVIATION, INC.

FILED Feb 18, 2010 Secretary of State

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

561 PEARL HARBOR DR

DAYTONA BEACH, FL 321143845 US

Current Mailing Address: New Mailing Address:

561 PEARL HARBOR DR

DAYTONA BEACH, FL 321143845 US

FEI Number: 04-2736266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLER, DAVID D J JR. 4475 U.S 1 S. SUITE 100

4475 U.S 1 S. SUITE 100 SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

FULLER, DAVID D JR.

in the State of Florida.

SIGNATURE: DAVID D FULLER JR 02/18/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

EDWARDS, SPENCE J Name: 6534 CHRISTOPHER PT. RD. W Address: City-St-Zip: JACKSONVILLE, FL 32225

Title:

Name: RESLAN, GHASSAN M 426 BAYBERRY LAKES BLVD. Address: DAYTONA BEACH, FL 32124 City-St-Zip:

Title: VPD

TRUSSELL, RICHARD T Name: 1536 RIDGE AVENUE Address:

City-St-Zip: DAYTONA BEACH, FL 321172218

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.

VPD SIGNATURE: RICHARD T TRUSSELL 02/18/2010