2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# J72457

Entity Name: SONIC AVIATION, INC.

FILED Jan 11, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: MIAMI INTERNATIONAL AIRPORT **BUILDING 857** MIAMI SPRINGS, FL 33266 **Current Mailing Address: New Mailing Address:** P.O. BOX 660656 MIAMI SPRINGS, FL 33266 FEI Number: 59-2812145 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: KNOX, GEORGE E 150 SE 2ND AVE STE 900 MIAMI, FL 33131 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.

OFFICERS AND DIRECTORS:

Title: PS

SIGNATURE:

Name: GREEN, VERNON B.
Address: 1928 SUNSET DRIVE D 78
City-St-Zip: MIAMI BEACH, 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: VERNON B. GREEN P 01/11/2011