

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81360

Entity Name: PERIGEE AVIATION, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2011 S PERIMETER ROAD
SUITE D
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2011 S PERIMETER ROAD
SUITE D
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2827042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C.
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: PSD
Name: BAUR, THOMAS E.
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP
Name: BAUR, CINDY
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS BAUR

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date