

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23473

FILED
Mar 29, 2010
Secretary of State

Entity Name: CAVALIER AVIATION, INC.

Current Principal Place of Business:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

108 HERITAGE CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2904364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TERENCE R
444 SEABREEZ BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PERKINS, TERENCE R
Address: 108 HERITAGE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD
Name: WAIKINS, JERRY L
Address: 1130 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TD
Name: STOUT, LARRY
Address: 444 SEABREEZE BLVD., STE. 900
City-St-Zip: DAYTONA BEACH, FL 32118

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: LARRY R. STOUT

TD

03/29/2010

Electronic Signature of Signing Officer or Director

_____ Date