

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003090

FILED
Apr 11, 2011
Secretary of State

Entity Name: ALTRUA GLOBAL AVIATION, LLC

Current Principal Place of Business:

3225 HARTSFIELD RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 4106
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3631899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PENSON, ALBERT C
1435 EAST PIEDMONT DRIVE, SUITE 101
TALLAHASSEE, FL 32308 US

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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTRUA GLOBAL SOLUTIONS, INC.
Address: 3225 HARTSFIELD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /MELODE SMELKO/

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04/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date