

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39470

Entity Name: PHILLIPS AVIATION, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

222 CESSNA BLVD.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

222 CESSNA BLVD.
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 59-2987019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: DP
Name: PHILLIPS, KEITH E.
Address: 2641 SLOW FLIGHT DR
City-St-Zip: PORT ORANGE, FL 32128

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: KEITH E. PHILLIPS

DP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date