

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73101

Entity Name: ROTOR AVIATION, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

501 DANLEY DR
B-28
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 60584
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0261173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY A DTOR
12867 DEVONSHIRE LAKES CIRCLE
FORT MYERS, FL 33913 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: PD
Name: PERRY, JAMES M JR
Address: 18415 ORIOLE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: GRIMES, DENNIS
Address: 12031 ROSEMOUNT DRIVE
City-St-Zip: FT MYERS, FL 33913

Title: DTOR
Name: LIBEL, ERIC
Address: 3204 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: DTOR
Name: ROBERT, FUHMAN
Address: 708NE 1 PLACE
City-St-Zip: CAPE CORAL, FL 33903

Title: DTOR
Name: BROWN, GARY A
Address: 12867 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: GARY A BROWN

DTOR

02/26/2011

Electronic Signature of Signing Officer or Director

Date