

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16556

FILED
Apr 27, 2010
Secretary of State

Entity Name: BLACK LION AVIATION CORP.

Current Principal Place of Business:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

835 NE 3RD AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2548711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, PHILIP
835 NE 3RD AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DUNN, GREG
835 NE 3RD AVE
FT LAUDERDALE, FL 33304 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: GREG DUNN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DUNN, GREG
Address: 25 ISLE OF VENICE #2
City-St-Zip: FT LAUDERDALE, FL 33301

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: GREG DUNN

DP

04/27/2010

Electronic Signature of Signing Officer or Director

Date