

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17315

FILED
Feb 21, 2012
Secretary of State

Entity Name: BRIAN O'FARRELL AVIATION, INC.

Current Principal Place of Business:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 59-2546781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, BRIAN
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331 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: DP
Name: O'FARRELL, BRIAN
Address: 16710 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL

Title: DST
Name: O'FARRELL, DIANNE
Address: 16710 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: BRIAN O'FARRELL

DP

02/21/2012

Electronic Signature of Signing Officer or Director

Date