2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008724

Entity Name: EXPERIENCE AVIATION INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15001 NW 42ND AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

15001 NW 42ND AVE MIAMI, FL 33054

FEI Number: 75-3200386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRVING, BARRINGTON 15001 NW 42ND AVE MIAMI, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARRINGTON, IRVING
Address: 15001 NW 42ND AVENUE
City-St-Zip: MIAMI, FL 33054

Title: T

Name: CAREY, RODNEY

Address: 3050 BISCAYNE BLVD., SUITE 300

City-St-Zip: MIAMI, FL 33137

Title: D

Name: SAINTELLUS, LINDA Address: 5934 NW 7TH PLACE City-St-Zip: MIAMI, FL 33127

Title:

Name: WILLIAMS, JOHNNY
Address: 1012 E BROWARD BLVD.
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRINGTON IRVING P 04/26/2010