2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000735

FILED Jan 08, 2010 Secretary of State

Entity Name: FLORIDA AVIATION AND AEROSPACE ALLIANCE, INC.

New Principal Place of Business: Current Principal Place of Business:

325 JOHN KNOX ROAD

L103

TALLAHASSEE, FL 32303

New Mailing Address: Current Mailing Address:

325 JOHN KNOX ROAD

L103

TALLAHASSEE, FL 32303

FEI Number: 52-2083314 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:

NAPIER, BENNETT 325 JOHN KNOX ROAD

L103

TALLAHASSEE, FL 32303 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:

COTE, DONALD G ARM Name: Address: 1001 BRICKELL BAY DR. City-St-Zip: MIAMI, FL 331314937

Title:

Name: ELLEGOOD, EDWARD

Address: 6 YAWL DR

City-St-Zip: COCOA BEACH, FL 32931

Title:

HEARD, MARSHALL Name: Address: 620 APACHE TRAIL

City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: HASKINS, PENNY PO BOX 459 Address: City-St-Zip: ALACHUA, FL 32616

Title: FD

NAPIER, BENNETT Name:

325 JOHN KNOX ROAD, L103 Address: TALLAHASSEE, FL 32303 City-St-Zip:

Title:

BARNIDGE, LEROY Name:

Address: 200 W NASA BLVD MS-AO2-222 MELBOURNE, FL 32904 City-St-Zip:

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: BENNETT NAPIER ED 01/08/2010