2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011205

Entity Name: GERNON AVIATION, INC.

FILED Jan 23, 2012 Secretary of State

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

15750 BOEING CT. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15750 BOEING CT. WELLINGTON, FL 33414

FEI Number: 65-0981595 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:

GERNON, BRUCE 15750 BOEING CT. WELLINGTON, FL 33414 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: I

Name: GERNON, BRUCE
Address: 15750 BOEING CT.
City-St-Zip: WELLINGTON, FL 33414

Title: D

Name: GERNON, LYNN
Address: 15750 BOEING CT.
City-St-Zip: WELLINGTON, FL 33414

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: BRUCE GERNON PRES 01/23/2012