

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018277

Entity Name: BIG SKY AVIATION, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

405 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1005248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
405 N. MILITARY TRAIL
WEST PALM BEACH, FL 334152121 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: GARNER, WAYNE C III
Address: 19864 KING FISHER LN
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: GARNER, JESSE B
Address: 108 NEW KENT COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DS
Name: BALOG, LAURELLE
Address: 19864 KING FISHER LN
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SVP
Name: GARNER, WAYNE C JR
Address: 16391 E. BRIGHTON DRIVE
City-St-Zip: LOXHATCHEE, FL 33470

Title: TRE
Name: GARNER, TRACEY L
Address: 108 NEW KENT CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: CARDWELL, CATHERINE G
Address: 319 WELTON WAY
City-St-Zip: PEACHTREE CITY, GA 30269

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: J. BRYAN GARNER

VP

06/27/2012

Electronic Signature of Signing Officer or Director

Date