

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032929

FILED
Apr 11, 2011
Secretary of State

Entity Name: PRIVATESKY AVIATION SERVICES, INC.

Current Principal Place of Business:

SW FLORIDA INTL AIRPORT
ONE PRIVATESKY WAY
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

SW FLORIDA INTL AIRPORT
ONE PRIVATESKY WAY
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1004142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ROYCE L JR
SW FLORIDA INT. AIRPORT
ONE PRIVATESKY WAY
FORT MYERS, FL 33913 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: CEO
Name: WOLANIN, VINCENT M
Address: BOX 1515
City-St-Zip: SANIBEL ISLAND, FL 339571515

Title: COO
Name: STEVENS, ROYCE L JR.
Address: 11128 SIERRA PALM CT
City-St-Zip: FORT MYERS, FL 33966

Title: GMR
Name: SINGLETON, TONY W
Address: 3906 SE 9TH COURT
City-St-Zip: CAPE CORAL, FL 33904

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: TONY W. SINGLETON

GM

04/11/2011

Electronic Signature of Signing Officer or Director

Date