

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050815

Entity Name: AVIATION MASTERS INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

5205A BRISTAS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5205A BRISTAS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-1015683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYMALAINEN, EINO
40-56 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

KYMALAINEN, EINO
5205 A BRISTAS CIRCLE
BOYNTON BEACH, FL 33437 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

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KYMALAINEN, EINO
Address: 5205A BRISTAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EINO KYMALAINEN

Electronic Signature of Signing Officer or Director

PRES

03/19/2012

Date