

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104121

FILED
Feb 09, 2012
Secretary of State

Entity Name: PROFESSIONAL AVIATION GROUP, INC.

Current Principal Place of Business:

7461 NW 4TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7461 NW 4TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1053796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JOHN
7461 NW 4TH STREET
PLANTATION, FL 33317 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: PST
Name: RANDALL, JOHN
Address: 11170 CARAVEL CIRCLE #110
City-St-Zip: FORT MYERS, FL 33908 UN

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: JOHN RANDALL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date