2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116157

Entity Name: AVIATION ASSURANCE INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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16895 SW 59TH COURT FT LAUDERDALE, FL 33331

Current Mailing Address: New Mailing Address:

16895 SW 59TH COURT FT LAUDERDALE, FL 33331

FEI Number: 65-1063341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTON, FRANK C 16895 SW 59TH COURT FT LAUDERDALE, FL 33331 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:

 Name:
 ANTON, FRANK C

 Address:
 16895 SW 59TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33331

Title: VST

Name: ANTON, LUCY

Address: 16895 SW 59TH COURT City-St-Zip: FT LAUDERDALE, FL 33331

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: FRANK C. ANTON PRES 01/21/2011