2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026867

Entity Name: ITB AVIATION INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 PINELLAS BAYWAY SOUTH UNIT 402 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

521 PINELLAS BAYWAY SOUTH UNIT 402 TIERRA VERDE, FL 33715

FEI Number: 59-3705468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GATES, ROBERT K 521 PINELLAS BAYWAY S UNIT 402 TIERRA VERDE, FL 33715 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: PTD

Name: GATES, ROBERT K

Address: 521 PINELLAS BAYWAY SOUTH UNIT 402

City-St-Zip: TIERRA VERDE, FL 337151999

Title: SVD

Name: GATES, RUBY P

Address: 521 PINELLAS BAYWAY SOUTH UNIT 402

City-St-Zip: TIERRA VERDE, FL 337151999

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: ROBERT K GATES PTD 04/20/2011