

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028096

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLUE SIDE UP AVIATION, INC.

Current Principal Place of Business:

5115 N.W. 17TH TERRACE
HANGAR 39A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4727 NORTHWEST 3RD COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5115 N.W. 17TH TERRACE
HANGAR 39A
FORT LAUDERDALE, FL 33309

New Mailing Address:

4727 NORTHWEST 3RD COURT
DEERFIELD BEACH, FL 33442

FEI Number: 06-1612552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, PAUL T
4727 NORTHWEST 3RD COURT
DEERFIELD BEACH, FL 33442 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: PD
Name: MATTHEWS, PAUL T
Address: 4727 NORTHWEST 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAUL T. MATTHEWS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date