

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000054987

Entity Name: MAKAI AVIATION, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

730 SOUTH DEERFIELD AVENUE  
SUITE 9  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 272039  
BOCA RATON, FL 33427

**New Mailing Address:**

FEI Number: 52-2321713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAISER, MARC  
730 SOUTH DEERFIELD AVENUE SUITE 9  
DEERFIELD BEACH, FL 33441 US

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

KAISER, MARC  
ONE SOUTH OCEAN BLVD.  
SUITE 300  
BOCA RATON, FL 33432 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: MARC R. KAISER

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: KAISER, MARC R  
Address: ONE SOUTH OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date