

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078076

FILED
Jan 28, 2012
Secretary of State

Entity Name: CASALI AVIATION CONSULTANTS, INC

Current Principal Place of Business:

8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 65-1128035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALI, ANTHONY
8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CASALI, ANTHONY
8475 SOUTH MIZZEN DRIVE
BOYNTON BEACH, FL 33472 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

01/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASALI, ANTHONY
Address: 8475 SOUTH MIZZEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANTHONY CASALI

D

01/28/2012

Electronic Signature of Signing Officer or Director

Date