

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094350

FILED
Apr 28, 2011
Secretary of State

Entity Name: GW AVIATION SOLUTIONS, INC.

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
SUITE 2014
MIAMI, FL 33180

New Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
SUITE 2014
MIAMI FL 33180, FL 33180

Current Mailing Address:

267 CLINTON ROAD
ANTRIM, NH 03440

New Mailing Address:

FEI Number: 65-1141866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CEO
Name: AMIDON, GORDON
Address: 267 CLINTON ROAD
City-St-Zip: ANTRIM, NH 03440

Title: COO
Name: BOROVY, WAYNE
Address: 2045 KIRKLAND BLVD
City-St-Zip: MARYVILLE, TN 37803

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: GORDON AMIDON

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date