

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094646

FILED
Oct 23, 2009
Secretary of State**Entity Name:** PALM BEACH AVIATION, INC.**Current Principal Place of Business:**1516 PERIMETER ROAD
SUITE ME 140
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**ONE CITY CENTRE
ONE NORTH FEDERAL HIGHWAY, SUITE 500
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 65-1150941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAFFERTY, JR, WILLIAM L ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 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: VPD () Delete
Name: MARTIN, MARTY
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: SARGEANT, DANIEL
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: KIRKEIDE, KEVIN G
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: GAGNE, GREG
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARGEANT, III, HARRY
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: SARGEANT, DANIEL
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: TCFO (X) Change () Addition
Name: KIRKEIDE, KEVIN G
Address: ONE NORTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY SARGEANT, III

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date