

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094646

FILED  
Mar 28, 2011  
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:**

1 N 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: DIR  
Name: SARGEANT, III, HARRY  
Address: 1 N FEDERAL HIGHWAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: SARGEANT, DANIEL  
Address: 1 N FEDERAL HIGHWAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33432

Title: TCFO  
Name: KIRKEIDE, KEVIN G  
Address: 1 N FEDERAL HIGHWAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33432

Title: PD  
Name: KERN, RANDY  
Address: 1 N FEDERAL HIGHWAY, SUITE 500  
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: HARRY SARGEANT

DIR

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date