

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094646

FILED
Apr 30, 2012
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:

925 S FEDERAL HIGHWAY, SUITE 375
BOCA RATON, FL 33432

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: 925 S FEDERAL HIGHWAY, SUITE 375
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SARGEANT, DANIEL
Address: 925 S FEDERAL HIGHWAY, SUITE 375
City-St-Zip: BOCA RATON, FL 33432

Title: TCFO
Name: KIRKEIDE, KEVIN G
Address: 925 S FEDERAL HIGHWAY, SUITE 375
City-St-Zip: BOCA RATON, FL 33432

Title: PD
Name: KERN, RANDY
Address: 925 S FEDERAL HIGHWAY, SUITE 375
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date