2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095490

Entity Name: BLACK CAT AVIATION, INC.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4943 SOUTH LAKE DRIVE MULBERRY, FL 33860 **Current Mailing Address: New Mailing Address:** 4943 SOUTH LAKE DRIVE MULBERRY, FL 33860 FEI Number: 59-3748332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARTER, CALVIN JR 4943 SOUTH LAKE DRIVE MULBERRY, FL 33860 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: ARTER, CALVIN JR. Name: 4943 SOUTH LAKE DRIVE Address: City-St-Zip: MULBERRY, FL 33860

Title: V

Name: ARTER, VALARIE A
Address: 4943 SOUTH LAKE DRIVE
City-St-Zip: MULBERRY, FL 33860

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: CALVIN ARTER JR PRES 04/30/2012