

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038506

FILED
Mar 25, 2011
Secretary of State

Entity Name: WHITE ROSE AVIATION, INC.

Current Principal Place of Business:

1512 PERIMETER RD.
SUITE 111
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A. RUTLEDGE
100 SOUTH THIRD ST.
COLUMBUS, OH 43215 US

New Mailing Address:

FEI Number: 46-0474020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ERIC
5550 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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: PRES
Name: COOPER, MARTIN A PRES
Address: 1512 PERIMETER RD., SUITE111
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: DIMICHELE, DANIEL VP
Address: 1512 PERIMETER RD,SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SEC
Name: RUTLEDGE, JAMES A SEC.
Address: 100 S.THIRD ST.
City-St-Zip: COLUMBUS, OH 43220 US

Title: CON
Name: BARAT, GARY CONTROL
Address: 1512 PERIMETER RD. SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JAMES A. RUTLEDGE

SEC

03/25/2011

Electronic Signature of Signing Officer or Director

Date