2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058038

Entity Name: GULFSTREAM TRAINING ACADEMY, INC.

Apr 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

3201 GRIFFIN ROAD 1ST FLOOR DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

3201 GRIFFIN ROAD 1ST FLOOR DANIA BEACH, FL 33312

FEI Number: 57-1165843 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:

COOPER, THOMAS P HACKETT, DAVID F 3201 GRIFFIN ROAD 3201 GRIFFIN ROAD 4TH FLOOR 4TH FLOOR DANIA, FL 33312 US DANIA, FL 33312 US

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: DAVID F. HACKETT 04/12/2011 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HACKETT, DAVID F Name:

3201 GRIFFIN ROAD, 4TH FLOOR Address:

City-St-Zip: DANIA, FL 33312

Title:

Name: HACKETT, DAVID F

3201 GRIFFIN ROAD, 4TH FLOOR Address:

DANIA, FL 33312 City-St-Zip:

CFO Title:

HACKETT, DAVID F Name:

3201 GRIFFIN ROAD, 1ST FLOOR Address:

City-St-Zip: DANIA BEACH, FL 33312

Title: P, D

HACKETT, DAVID Name:

Address: 3201 GRIFFIN ROAD, 4TH FLOOR City-St-Zip: DANIA BEACH, FL 33312

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: DAVID F. HACKETT D 04/12/2011