

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058221

Entity Name: NORDIC AVIATION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

28100 US HWY 19 N
307
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19 N
307
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 03-0456191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINZKOWSKI, MICHAEL
3020 LEPRECHAUN LANE
PALM HARBOR, FL 34683 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: PD
Name: NIELSEN, MARTIN M
Address: 28100 US HWY 19 N STE 307
City-St-Zip: CLEARWATER, FL 33761

Title: CFO
Name: WINZKOWSKI, GABRIELE E
Address: 2951 EAGLES NEST DR
City-St-Zip: PALM HARBOR, FL 34683

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: GABRIELE WINZKOWSKI

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date