2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 22, 2011 Secretary of State

Entity Name: IN-FLIGHT ONCALL AVIATION SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 5255 TIVOLI AVENUE SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 5255 TIVOLI AVENUE SARASOTA, FL 34235 FEI Number: 03-0475147 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: HERMAN, JUDY 5096 CRÉEKSIDE TRAIL SARASOTA, FL 34243 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: HAYES, SHIRLAINE
Address: 5255 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235

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: SHIRLAINE HAYES DIR 04/22/2011