2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097520

Entity Name: AVIATION POWER INC.

FILED Jan 05, 2011 Secretary of State

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

10471 BAYLOR DRIVE SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

10471 BAYLOR DRIVE SPRING HILL, FL 34608

FEI Number: 74-3061824 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANDLER, JONATHAN D Address: 11148 CRANSTON ST City-St-Zip: SPRING HILL, FL 34608

Title: SD

Name: EASTMAN, LEWIS E Address: 10471 BAYLOR DRIVE City-St-Zip: SPRING HILL, FL 34608

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: LEWIS E. EASTMAN SD 01/05/2011