

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009724

FILED
Feb 17, 2011
Secretary of State

Entity Name: REEL AVIATION, INC.

Current Principal Place of Business:

696 MALLARD DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

696 MALLARD DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDSTEIN, MARK B
2700 N MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: D
Name: REEL, ALBERT TIMOTHY
Address: 696 MALLARD DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ALBERT T. REEL

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date