

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020266

Entity Name: MTM AVIATION, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9404 LILY BANK CT
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

9404 LILY BANK CT
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 51-0461712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, MARK
9404 LILY BANK COURT
WEST PALM BEACH, FL 33404 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: DPS
Name: MCCABE, MARK T
Address: 9404 LILY BANK COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK T. MCCABE

DPS

01/21/2011

Electronic Signature of Signing Officer or Director

Date