

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051960

Entity Name: SECURE AVIATION INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD, SUITE 123
PALM BEACH GARDENS, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

11382 PROSPERITY FARMS ROAD, SUITE 123
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11382 PROSPERITY FARMS ROAD, SUITE 123
PALM BEACH GARDENS, FL 33469 US

FEI Number: 13-4250827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHL, GREGORY J
11382 PROSPERITY FARMS ROAD, SUITE 123
PALM BEACH GARDENS, FL 33410 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: PRES
Name: BEHL, GREGORY J
Address: 10218 SE BANYAN WAY
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: RUBSAMEN, PATRICK E
Address: 1118 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: GREGORY J BEHL

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date