2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149275

Entity Name: FORTUNE AVIATION, INC.

FILED Jan 06, 2011 Secretary of State

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

2805 SUNSET WAY

ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

2805 SUNSET WAY

ST. PETE BEACH, FL 33706 US

FEI Number: 20-0467230 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:

FORTUNE, JEFFREY L 2805 SUNSET WAY

ST. PETE BEACH, FL 33706 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:

 Name:
 FORTUNE, JEFFREY L

 Address:
 2805 SUNSET WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: F

 Name:
 FORTUNE, JEFFERY L

 Address:
 2805 SUNSET WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: VP

Name: THOMPSON, NANCY J
Address: 3146 68TH TERRACE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S

 Name:
 FORTUNE, SHERYL H

 Address:
 2805 SUNSET WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: SHERYL. H. FORTUNE ST 01/06/2011