

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058847

Entity Name: TALBOTT AVIATION, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

140 N FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

140 N FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-0971171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 NORTH FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, GREGORY K
426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TALBOTT, GREGORY K
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: TALBOTT, MIMI J
Address: 426 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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 K TALBOTT

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date