

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108098

Entity Name: G2 AVIATION, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5610 S. LAGOON DR.
PANAMA CITY, FL 32408 US

New Principal Place of Business:

2418 GRANDIFLORA
PANAMA CITY, FL 32408 US

Current Mailing Address:

5610 S. LAGOON DR.
PANAMA CITY, FL 32408 US

New Mailing Address:

2418 GRANDIFLORA
PANAMA CITY, FL 32408 US

FEI Number: 47-0943307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOVYAK, DONALD T
5610 S. LAGOON DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

JANOVYAK, DONALD T
2418 GRANDIFLORA
PANAMA CITY, FL 32408 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: JANOVYAK, DONALD T
Address: 2418 GRANDIFLORA
City-St-Zip: PANAMA CITY, FL 32408 US

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: DON JANOVYAK

MR

04/19/2012

Electronic Signature of Signing Officer or Director

Date