

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163999

FILED
Feb 08, 2011
Secretary of State

Entity Name: AVIATION MANAGEMENT GROUP, INC

Current Principal Place of Business:

6460 MAIN STREET
5-307
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6460 MAIN STREET
5-307
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 04-3801295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA GUARDIA, GARY B
6460 MAIN STREET
5-307
MIAMI LAKES, FL 33014 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: DPST
Name: LA GUARDIA, GARY B
Address: 6460 MAIN STREET # 5-307
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: LA GUARDIA, MARIA
Address: 6460 MAIN STREET # 5-307
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: WEILAND, JAMES R EVP
Address: 1031 VALLEY FORGE DRIVE
City-St-Zip: ARLINGTON, TN 37014

Title: VP
Name: SCHENA, RICHARD J VP
Address: 4821 MONTGOMERY LANE / APT 101
City-St-Zip: BETHESDA, MD 20814

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: GARY B. LAGUARDIA

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02/08/2011

Electronic Signature of Signing Officer or Director

Date