

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026522

Entity Name: AVIATOR CAR LEASING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3800 SAINT LUCIE BOULEVARD
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2700 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 20-2370586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL E
2700 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 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: PVS
Name: COHEN, MICHAEL E
Address: 2700 N HIGHWAY A1A, APT #204
City-St-Zip: FORT PIERCE, FL 34949 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: MICHAEL COHEN

MR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date