2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043748

Entity Name: TRADE WINDS AVIATION GROUP, INC.

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2982 CURTIS KING BLVD FT PIERCE, FL 34946 **Current Mailing Address: New Mailing Address:** PO BOX 14139 FT PIERCE, FL 34947 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARNAHAN, ERNIE 2982 CURTIS KING BLVD FORT PIERCE, FL 34946 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: CARNAHAN, ERNIE

Name: 2982 CURTIS KING BLVD Address: City-St-Zip: FT PIERCE, FL 34946

Title:

Name: CARNAHAN, JACKIE Address: 2982 CURTIS KING BLVD FT PIERCE, FL 34946 City-St-Zip:

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.

Ρ SIGNATURE: ERNIE CARNAHAN 04/21/2011