2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047755

FILED Apr 25, 2011 Secretary of State

Entity Name: SOUTHWEST FLORIDA AVIATION INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

28000 A-7 AIRPORT RD.

28041 AIRPARK DRIVE
BLDG. 101

UNIT 103

PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

274 TAIT TERR SE PORT CHARLOTTE, FL 33952

FEI Number: 20-2603185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUENTHER, KIMBERLY A 274 TAIT TERR SE PORT CHARLOTTE, FL 33952 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HILL, JAMIE R

 Address:
 1517 NW 4TH ST

 City-St-Zip:
 CAPE CORAL, FL 33993

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: JAMIE R. HILL PRES 04/25/2011