2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124419

Entity Name: AVIATOR HOUSING, INC.

FILED Apr 18, 2012 Secretary of State

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

2700 N HIGHWAY A1A APT #204

FT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

2700 N HIGHWAY A1A APT #204

FT PIERCE, FL 34949 US

FEI Number: 20-3429951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOOGE, HOWARD E JR

401 E OSCEOLA STREET

STUART, FL 34994 US

COHEN, MICHAEL E

3800 ST. LUCIE BLVD.

FT. 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: MICHAEL E. COHEN 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COHEN, MICHAEL E

Address: 2700 N HIGHWAY A1A, APT #204 City-St-Zip: FT 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 E. COHEN D 04/18/2012