2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126570

Entity Name: SOMERSET AVIATION CORPORATION

FILED Apr 27, 2011 Secretary of State

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

2100 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2100 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 US

FEI Number: 20-3468798 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:

CLASP, INC.

3001 TAMIAMI TRAIL NORTH

SUITE 400

NAPLES, FL 34103 US

GOPMAN, JONATHAN E

% AKERMAN SENTERFITT

1415 PANTHER LANE, SUITE 250

NAPLES, FL 34109 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: JONATHAN E. GOPMAN 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HULL, RICHARD F

Address: 2100 SOUTH ANDREWS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPSD

Name: SIMONS, WILLIAM N

Address: 2100 SOUTH ANDREWS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33316 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: RICHARD F. HULL P 04/27/2011