

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126570

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOMERSET AVIATION CORPORATION

Current Principal Place of Business:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-3468798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, JONATHAN E
% AKERMAN SENTERFITT
1415 PANTHER LANE, SUITE 250
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MAYZ, JOANNE
% SOMERSET AVIATION
2100 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 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: JOANNE MAYZ

04/30/2012

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: HULL, CHRISTOPHER C
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

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date