

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000854

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** AVIATION PARTNERS GROUP, INC.

**Current Principal Place of Business:**

28260 AIRPARK ROAD  
UNIT 114  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

**Current Mailing Address:**

28260 AIRPARK ROAD  
UNIT 114  
PUNTA GORDA, FL 33982

**New Mailing Address:**

**FEI Number:** 20-4435180      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOCH & COMPANY, CPAS, P.A.  
225 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950      US

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

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: P  
Name: NEKRASOV, BORIS O  
Address: 28260 AIRPARK ROAD UNIT 114  
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP  
Name: CLAYTON, MICHAEL R  
Address: 28260 AIRPARK ROAD UNIT 114  
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST  
Name: NEKRASOVA, NATALIA S  
Address: 28260 AIRPARK ROAD UNIT 114  
City-St-Zip: PUNTA GORDA, FL 33982

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 R CLAYTON

VP

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date