

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067607

Entity Name: ALANTI AVIATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8188 JOG ROAD
SUITE 201
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 3708
LAKE WORTH, FL 33465 US

New Principal Place of Business:

1325 S CONGRESS AVE
SUITE 100
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-5340753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SCOTT SWEIGART
8188 JOG ROAD
SUITE 201
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT SWEIGART
1325 S. CONGRESS AVE
SUITE 100
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEIGART, SCOTT
Address: 1325 S. CONGRESS AVE, STE 100
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VD
Name: STARK, AMY E
Address: 1325 S. CONGRESS AVE, STE 100
City-St-Zip: BOYNTON BEACH, FL 33426 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: SCOTT H. SWEIGART

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04/29/2011

Electronic Signature of Signing Officer or Director

Date