2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067607

Entity Name: ALANTI AVIATION, INC.

FILED Apr 29, 2012 Secretary of State

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

1325 S CONGRESS AVE SUITE 100

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

PO BOX 3708

LAKE WORTH, FL 33465 US

FEI Number: 20-5340753 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:

LAW OFFICES OF SCOTT SWEIGART 1325 S. CONGRESSS 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 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 P 04/29/2012