

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079793

FILED
Apr 14, 2011
Secretary of State

Entity Name: US SPORT AVIATION EXPO, INC.

Current Principal Place of Business:

3151 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3151 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-5054926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT D PRES
3151 LAKEVIEW DRIVE
SEBRING, FL 33870 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: WOOD, ROBERT D PRESIDE
Address: 3151 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: ST
Name: OWEN, NANCY M SEC/TRE
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D
Name: LOCKWOOD, PHILLIP J DIR
Address: 3501 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: D
Name: MCKAY, KIMBLE D DIR
Address: 4001 LAFAYETTE AVE
City-St-Zip: SEBRING, FL 33875

Title: D
Name: OWEN, RONALD L DIR
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D
Name: MCKAY, MARILLYN DIR
Address: 4001 LAFAYETTE AVE.
City-St-Zip: SEBRING, FL 33875

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: ROBERT D. WOOD

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date