

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108975

FILED
Mar 22, 2011
Secretary of State

Entity Name: CABIN SECURE AVIATION INC.

Current Principal Place of Business:

3415 WESTWOOD DR
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

3415 WESTWOOD DR
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 20-5408933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ELIZABETH M
3415 WESTWOOD DR
TITUSVILLE, FL 32796 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: PRES
Name: FERNANDES, ELIZABETH M MS.
Address: 3415 WESTWOOD DR
City-St-Zip: TITUSVILLE, FL 32796 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: ELIZABETH FERNANDES

PRES

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date