2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143154

Entity Name: LITCHFIELD AVIATION INC

FILED Jan 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2 WATKINS PALCE PALM COAST, FL 32164 **Current Mailing Address: New Mailing Address:** 2 WATKINS PALCE PALM COAST, FL 32164 FEI Number: 20-5875207 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: LOGUIDICE, JOE 1515 RIDGÉWOOD AVE HOLLY HILL, FL 32117 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:

Name: LITCHFIELD, JOE
Address: 2 WATKINS PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP

Name: LITCHFIELD, DOROTHY
Address: 2 WATKINS PLACE
City-St-Zip: PALM COAST, FL 32164

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: JOE LITCHFIELD PRES 01/16/2011