2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06871

Entity Name: EXXONMOBIL AVIATION INC.

FILED Mar 15, 2011 Secretary of State

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

3225 GALLOWS ROAD FAIRFAX, VA 22037 US

Current Mailing Address: New Mailing Address:

800 BELL ST 3225 GALLOWS ROAD CORP-EMB-2441 FAIRFAX, VA 22037 US

HOUSTON, TX 77002 US

FEI Number: 75-1728755 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:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: CRAMER, HAROLD R Address: 3225 GALLOWS RD City-St-Zip: FAIRFAX, VA 22037

Title: S

Name: GAVRON, CATHERINE J Address: 3225 GALLOW RD City-St-Zip: FAIRFAX, VA 22037

Title:

Name: DRUMHELLER, DEBRA D Address: 3225 GALLOW RD City-St-Zip: FAIRFAX, VA 22037

Title: DEVP

Name: MCDONALD, JAMES J Address: 3225 GALLOWS ROAD City-St-Zip: FAIRFAX, VA 22037

Title: AT

Name: WILSON, MARK R Address: 3225 GALLOWS RD City-St-Zip: FAIRFAX, VA 22037

Title: AS

Name: JENKINS, NATE H Address: 3225 GALLOWS RD City-St-Zip: FAIRFAX, VA 22037

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: NATE H. JENKINS AS 03/15/2011