2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029426

Entity Name: NORTHERN FLORIDA AVIATION, INC.

FILED Jan 21, 2011 Secretary of State

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

4532 WEST KENNEDY BLVD 521

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 20032 4532 WEST KENNEDY BLVD TAMPA, FL 33622 521

TAMPA, FL 33609

FEI Number: 13-4353235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, JOHN V T 4532 WEST KENNEDY BLVD 521 TAMPA, FL 33609 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: BROCATO, MARCUS

Address: 4532 WEST KENNEDY BLVD #354

City-St-Zip: TAMPA, FL 33634

Title: 1

Name: MONTOYA, JOHN V

Address: 4532 WEST KENNEDY BLVD #354

City-St-Zip: TAMPA, FL 33634

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: MARCUS P. BROCATO P 01/21/2011