

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048294

FILED
Feb 28, 2010
Secretary of State

Entity Name: THE AVIATION GENERATION COMPANY

Current Principal Place of Business:

2400 SW 50TH STREET
DANIA BEACH, FL 33312

New Principal Place of Business:

2400 SW 50TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2400 SW 50TH STREET
DANIA BEACH, FL 33312

New Mailing Address:

2400 SW 50TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-8991286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOVAFIA, SCOTT E CPA
9461 HOLLYHOCK CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ABOLAFIA, SCOTT E CPA
9461 HOLLYHOCK CT
DAVIE, FL 33328 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: SCOTT E. ABOLAFIA

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GUARCELLO, ROSANNE M
Address: 2400 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: GUARCELLO, ANTHONY N JR
Address: 2400 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROSANNE M. GUARCELLO

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date