2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062895

Entity Name: POSTILL AVIATION, INC.

FILED Feb 22, 2012 Secretary of State

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

2801 N ROCK ISLAND RD 1790 NE 18TH ST

305 FT LAUDERDALE, FL 33305 US

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

2801 N ROCK ISLAND RD 1790 NE 18TH ST

305 FT LAUDERDALE, FL 33305 US

MARGATE, FL 33063 US

FEI Number: 26-0271986 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:

POSTILL, STEPHEN S
2801 N ROCK ISLAND RD
305

POSTILL, STEPHEN S
1790 NE 18TH ST
FT LAUDERDALE, FL 33305 US

MARGATE, FL 33063 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: STEPHEN POSTILL 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POSTILL, STEPHEN S Address: 1790 NE 18TH ST

City-St-Zip: FT LAUDERDALE, FL 33305 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: STEPHEN POSTILL P 02/22/2012