

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091258

FILED
Apr 24, 2012
Secretary of State

Entity Name: AVIATION PROFESSIONALS GROUP INC.

Current Principal Place of Business:

3000 NORTHEAST 30TH PLACE
SUITE 107
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3000 NORTHEAST 30TH PLACE
SUITE 107
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-0717030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI PRIORE, P.I.
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: D
Name: ASPER, CAROL S
Address: 1485 N.E. 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: D
Name: ASPER, RICHARD A
Address: 3000 NE 30TH PLACE, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: SOUTHERLAND, CRAIG A
Address: 3000 NE 30TH PLACE, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RICHARD A. ASPER

C

04/24/2012

Electronic Signature of Signing Officer or Director

Date