

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100183

Entity Name: SPECTRUM AVIATION GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

14695 AIRPORT PARKWAY
SECOND FLOOR
CLEARWATER, FL 33762

Current Mailing Address:

14695 AIRPORT PARKWAY
SECOND FLOOR
CLEARWATER, FL 33762

New Principal Place of Business:

15823 FAIRCHILD DRIVE
HANGAR 4
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 17876
CLEARWATER, FL 33762

FEI Number: 26-1100405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, BRUCE W
14695 AIRPORT PARKWAY
SECOND FLOOR
LARGO, FL 33762 US

Name and Address of New Registered Agent:

JOSEPH, BRUCE W
15823 FAIRCHILD DRIVE
HANGAR 4
CLEARWATER, FL 33762 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: BRUCE W. JOSEPH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, BRUCE W
Address: 15823 FAIRCHILD DRIVE, HANGAR 4
City-St-Zip: CLEARWATER, FL 33762

Title: SEC
Name: JOSEPH, BRUCE W
Address: 15823 FAIRCHILD DRIVE, HANGAR 4
City-St-Zip: CLEARWATER, FL 33762

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: BRUCE W. JOSEPH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date