

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110243

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLIGHTPATH AVIATION SERVICES, INC.

Current Principal Place of Business:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34204 US

New Principal Place of Business:

Current Mailing Address:

16308 FLIGHT PATH DR
BROOKSVILLE, FL 34204 US

New Mailing Address:

FEI Number: 74-3236989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, DOUGLAS
11199 69TH ST N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BIRD, ELISABETH W
5401 EAST KENNDY
SUITE 810
TAMPA, FL, 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: ELISABETH BIRD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SMITH, JEFFREY
Address: 16308 FLIGHT PATH DR
City-St-Zip: BROOKSVILLE, FL 34204 US

Title: D
Name: SMITH, JEFFREY
Address: 16308 FLIGHT PATH DR
City-St-Zip: BROOKSVILLE, FL 34204 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: JEFFREY D SMITH

MGR

03/30/2011

Electronic Signature of Signing Officer or Director

Date