

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117992

FILED
Aug 31, 2012
Secretary of State

Entity Name: EXEC-U-TECH AVIATION INC.

Current Principal Place of Business:

1631 N.W. 51ST PL., HANGAR 32
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1020 W. 62ND ST
HANGAR 10
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1631 N.W. 51ST PL., HANGAR 32
FT LAUDERDALE, FL 33309 US

New Mailing Address:

1020 W. 62ND ST
HANGAR 10
FT LAUDERDALE, FL 33309 US

FEI Number: 36-4621444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRASE, THOMAS A
4101 NE 13TH AVE
FT LAUDERDALE, FL 33309 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: P
Name: CRASE, THOMAS A
Address: 1020 W 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: T
Name: CRASE, THOMAS A
Address: 1020 W 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: S
Name: CRASE, THOMAS A
Address: 1020 W 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: CRASE, THOMAS A
Address: 1020 W 62ND ST
City-St-Zip: FT LAUDERDALE, FL 33309 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: THOMAS A CRASE

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date