2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019856

Entity Name: BCP AVIATION INC.

FILED Jan 10, 2010 Secretary of State

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

2713 SW 14TH ST OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2713 SW 14TH ST OCALA, FL 34474

FEI Number: 26-2023198 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:

PERNITZA, BRUCE C 2713 SW 14TH ST OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR

Name: PERNITZA, BRUCE C Address: 2713 SW 14TH ST City-St-Zip: OCALA, FL 34474

Title: DIR

 Name:
 PERNITZA, BRUCE C

 Address:
 2713 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34474

Title: DIR

Name: PERNITZA, BRUCE C Address: 2713 SW 14TH ST City-St-Zip: OCALA, FL 34474

Title: DIR

 Name:
 PERNITZA, BRUCE C

 Address:
 2713 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34474

Title: DIR

 Name:
 PERNITZA, BRUCE C

 Address:
 2713 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34474

Title: DIR

 Name:
 PERNITZA, BRUCE C

 Address:
 2713 SW 14TH ST

 City-St-Zip:
 OCALA, FL 34474

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 PERNITZA DIR 01/10/2010