2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030204

Entity Name: SOL AVIATION INC.

FILED Feb 19, 2010 Secretary of State

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

1141 HOLLAND DR. STE. 32 BOCA RATON, FL 33487 1141 HOLLAND DR. STE. 32

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1141 HOLLAND DR. STE. 32 1141 HOLLAND DR. BOCA RATON, FL 33487 STE. 32

BOCA RATON, FL 33487

FEI Number: 77-0716409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEDETTI, JOSHUA 4919 JEFFERSON RD. DELRAY BEACH, FL 33445

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 ().

US

OFFICERS AND DIRECTORS:

Title: COO

Name: BENEDETTI, JOSHUA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

Title: CEC

Name: BENEDETTI, ERICA
Address: 1141 HOLLAND DR. STE. 32
City-St-Zip: BOCA RATON, FL 33487

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: JOSHUA BENEDETTI COO 02/19/2010