2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070624

Entity Name: GROUND CONTROL MANAGEMENT INC.

FILED Jan 12, 2011 Secretary of State

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

9188 ESTERO RIVER CIRCLE 9148 BONITA BEACH ROAD

SUITE 200 ESTERO, FL 33928 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

9148 BONITA BEACH ROAD P.O. BOX 1101 SUITE 200 ESTERO, FL 33929

BONITA SPRINGS, FL 34135

FEI Number: 26-3089313 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:

TRINA DEPOY TRINA DEPOY 9148 BONITA BEACH RD 9188 ESTERO RIVER CIRCLE ESTERO, FL 33928

200 BONITA SPRINGS, FL 34135 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: TRINA DEPOY 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEPOY, TRINA M Name:

9188 ESTERO RIVER CIRCLE Address:

City-St-Zip: ESTERO, FL 33928

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: TRINA DEPOY PD 01/12/2011