

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103618

Entity Name: A.D.A. AVIATION, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

13776 NW 21ST STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13776 NW 21ST STREET
PEMBROKE PINES, FL 33028 UN

Current Mailing Address:

13776 NW 21ST STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3769313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N. PINE ISLAND ROAD SUITE 316
PLANTATION, FL 33322 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: SHARKEY, WAYNE A
Address: 13776 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V
Name: SHARKEY, MARILYN
Address: 13776 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: WAYNE A SHARKEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date