

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2011
Secretary of State**

DOCUMENT# P08000108774

Entity Name: EXECUTIVE WINGS, INC.

Current Principal Place of Business:

1365 GENERAL AVIATION DRIVE, HANGAR 19
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1365 GENERAL AVIATION DRIVE, HANGAR 19
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0328750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CAROL L
1365 GENERAL AVIATION DRIVE, HANGAR 19
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 W. HIGHLAND DR.
LAKELAND, FL 33813 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: JOHN WENDEL

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVE, NEAMTZ
Address: 147 DEERCLIFF RD
City-St-Zip: AVON, CT 06001

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: STEVE NEAMTZ

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date