2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011066

Entity Name: EXECUTIVE AVIATION CONSULTING INC

FILED Apr 23, 2010 Secretary of State

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

55 SW 111TH LANE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

55 SW 111TH LANE CORAL SPRINGS, FL 33071

FEI Number: 26-4201162 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:

ARTHUR PALERMO JR. CPA PA 9720 STIRLING ROAD 203 COOPER CITY, FL 33024 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:

Name: SCOTT, RYAN Address: 55 SW 111 LANE

City-St-Zip: CORAL SPRINGS, FL 33071

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: RYAN SCOTT P 04/23/2010