

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011365

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOLD IMPRESSIONS AVIATION INC.

Current Principal Place of Business:

4311 S.W. 160TH AVE STE 102
MIRAMAR, FL 33027

New Principal Place of Business:

3771 SW 160TH AVENUE
105
MIRAMAR, FL 33027

Current Mailing Address:

4311 S.W. 160TH AVE STE 102
MIRAMAR, FL 33027

New Mailing Address:

3771 SW 160TH AVENUE
105
MIRAMAR, FL 33027

FEI Number: 26-4213492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, DAVID
4311 S.W. 160TH AVE STE 102
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GRIFFITH, DAVID
3771 SW 160TH AVENUE
105
MIRAMAR, FL 33027 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: DAVID GRIFFITH

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFITH, DAVID
Address: 3771 SW 160TH AVENUE, APT 105
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GRIFFITH, MCKENZIE
Address: 3771 SW 160TH AVENUE, APT105
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: GRIFFITH, GORDON
Address: 1357 PACIFIC STREET, APT 3R
City-St-Zip: BROOKLYN, NY 11216

Title: SE/T
Name: GRIFFITH, SIERRA
Address: 1357 PACIFIC STREET, APT 3R
City-St-Zip: BROOKLYN, NY 11216

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: DAVID GRIFFITH

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date