2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032887

Entity Name: GROVES AVIATION INC.

FILED Apr 10, 2012 Secretary of State

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

C/O JETSCAPE 240 SW 34TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

C/O JETSCAPE 240 SW 34TH STREET FORT LAUDERDALE, FL 33315

PLANTATION, FL 33313 US

1321 NW 70TH WAY

FEI Number: 26-4649599 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:

GROVES, DEREK E 1321 NW 70TH WAY PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 GROVES, DEREK E

 Address:
 1321 NW 70TH WAY

 City-St-Zip:
 PLANTATION, FL 33313 US

Title: VP

 Name:
 GROVES, GELITZA N

 Address:
 1321 NW 70TH WAY

 City-St-Zip:
 PLANTATION, FL 33313 US

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: DEREK GROVES P 04/10/2012