2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077936

Entity Name: DGJ AVIATION, INC.

FILED Feb 16, 2011 Secretary of State

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

4915 SOUTHFORK DR. LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

PO BOX 2537 LAKELAND, FL 33806

FEI Number: 27-0952753 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:

YOUR CAPITAL CONNECTION, INC.

417 E. VIRGINIA ST., SUITE 1

TALLAHASSEE, FL 32301 US

JACOBS, DALE G

4915 SOUTHFORK DRIVE

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: DALE G JACOBS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JACOBS, DALE G Address: 4915 SOUTHFORK DR. City-St-Zip: LAKELAND, FL 33813

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: DALE G. JACOBS P 02/16/2011