

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091363

FILED
Nov 21, 2011
Secretary of State

Entity Name: INTERNATIONAL AVIATION MARKETING, INC.

Current Principal Place of Business:

8191 NORTH TAMIAMI TRAIL, SUITE 220
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8191 NORTH TAMIAMI TRAIL, SUITE 220
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-1268856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MICHAEL A
2501 NORTH ORIENT ROAD SUITE D
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BURGESS, JAMES H JR.
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: JAMES H. BURGESS, JR., ESQ.

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: TORTELLI, CELIA
Address: 8191 NORTH TAMIAMI TRAIL, SUITE 220
City-St-Zip: SARASOTA, FL 34243 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: CELIA MAE TORTELLI

P, D

11/21/2011

Electronic Signature of Signing Officer or Director

Date