

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024806

FILED
Jan 16, 2011
Secretary of State

Entity Name: ROY AVIATION MANAGEMENT CONSULTING, INC

Current Principal Place of Business:

6471 CYPRESS SPRINGS PKWY
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6471 CYPRESS SPRINGS PKWY
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 27-2198435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WILLIAM A
6471 CYPRESS SPRINGS PKWY
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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: CEO
Name: ROY, WILLIAM A
Address: 6471 CYPRESS SPRINGS PKWY
City-St-Zip: PORT ORANGE, FL 32128

Title: COO
Name: ROY, LAURI L
Address: 6471 CYPRESS SPRINGS PKWY
City-St-Zip: PORT ORANGE, FL 32128

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: WILLIAM A. ROY

CEO

01/16/2011

Electronic Signature of Signing Officer or Director

Date