2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027803

Entity Name: AVALON. AVIATION. INC.

FILED Mar 03, 2011 Secretary of State

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

1596 CORDOVA ROAD 11528 HAWK HOLLOW

FORT LOUDERDALE, FL 33316 US LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

1596 CORDOVA ROAD 11528 HAWK HOLLOW

FORT LOUDERDALE, FL 33316 US LAKE WORTH, FL 33449 US

FEI Number: 27-2244535 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:

MAGUIRE, KEVIN

11528 HAWK HOOLOW

11528 HAWK HOLLOW

1AKE MORTH FL 33440 LIS

LAKE WORTH, FL 33449 US LAKE WORTH, FL 33449 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: KEVIN MAGUIRE 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MAGUIRE, KEVIN

 Address:
 11528 HAWK HOLLOW

 City-St-Zip:
 LAKE WORTH, FL 33449 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: KEVIN MAGUIRE P 03/03/2011