2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000048911

Entity Name: CHARDEN AVIATION, INC.

Current Principal Place of Business:

8765 HASTINGS BLVD
HASTINGS, FL 321455533

New Principal Place of Business:

Current Mailing Address:

8765 HASTINGS BLVD
HASTINGS, FL 321455533

New Mailing Address:

FEI Number: 27-4011173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, ELEANOR
8765A HASTINGS BLVD
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

WILSON, ELEANOR
8755 HASTINGS BLVD
HASTINGS, FL 32145 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: ____________________ 04/30/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUSFIELD, CHARLES J
Address: 8765 HASTINGS BLVD
City-St-Zip: HASTINGS, FL 321455533

Title: ST
Name: DIXON, DENNIS E
Address: 8765 HASTINGS BLVD
City-St-Zip: HASTINGS, FL 321455533

Title: VP
Name: WILSON, ELEANOR A
Address: 8755 HASTINGS BLVD
City-St-Zip: HASTINGS, FL 32145 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: CHARLES BOUSFIELD P 04/30/2012
Electronic Signature of Signing Officer or Director — Date