

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062652

Entity Name: AVIA SOLUTIONS, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

127 1ST STREET E.
SUITE 102
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

127 1ST STREET E.
SUITE 102
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 27-3174128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDS, REBECCA L
127 1ST STREET E.
SUITE 102
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

LOUIS, MAUTONE J
127 1ST STREET E.
SUITE 102
TIERRA VERDE, FL 33715 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: LJM

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: DODDS, REBECCA L
Address: 127 1ST STREET E., SUITE 102
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: T
Name: MAUTONE, LOUIS J
Address: 127 1ST STREET E., SUITE 102
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D
Name: DODDS, REBECCA L
Address: 127 1ST STREET E., SUITE 102
City-St-Zip: TIERRA VERDE, FL 33715 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: LOUIS J MAUTONE

TREA

02/01/2012

Electronic Signature of Signing Officer or Director

Date