

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063652

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLYIN LION AVIATION MAINTENANCE, INC.

Current Principal Place of Business:

3131 FLIGHTLINE DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

3131 FLIGHTLINE DRIVE
HANGAR #7
LAKELAND, FL 33811

Current Mailing Address:

3131 FLIGHTLINE DRIVE
LAKELAND, FL 33811

New Mailing Address:

3131 FLIGHTLINE DRIVE
HANGAR #7
LAKELAND, FL 33811

FEI Number: 27-2964463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE, SUITE 300
LAKELAND, FL 33801 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: DPTS
Name: SOPER, JEFFREY G
Address: 3131 FLIGHTLINE DRIVE
City-St-Zip: LAKELAND, FL 33811

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: JEFFREY G. SOPER

DPTS

04/29/2011

Electronic Signature of Signing Officer or Director

Date