

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071873

FILED
Feb 22, 2011
Secretary of State

Entity Name: WORLDWIDE AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

3731 N. COUNTRY CLUB DR.
APT. 1028
AVENTURA,, FL 33180

New Principal Place of Business:

Current Mailing Address:

3731 N. COUNTRY CLUB DR.
APT. 1028
AVENTURA,, FL 33180

New Mailing Address:

FEI Number: 80-0643604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, THOMAS J
3731 N. COUNTRY CLUB DR.
APT. 1028
AVENTURA, FL 33180 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: P
Name: NOBLES, BRUCE
Address: 12101 MADELEINE CIRCLE
City-St-Zip: DALLAS, TX 75230 US

Title: VP
Name: LEWIS, JOHN F
Address: 9239 WEDGEWOOD WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: TAI, LLOYD
Address: 15522 SW 112 DRIVE
City-St-Zip: MIAMI, FL 33196 US

Title: TRES
Name: SHAND, ROBERT
Address: 21222 SW 94TH COURT
City-St-Zip: CUTLER BAY, FL 33189 US

Title: SEC.
Name: HILL, THOMAS J
Address: 3731 N. COUNTRY CLUB DR., APT. 1028
City-St-Zip: AVENTURA, FL 33180 US

Title: DIR.
Name: DEMERCADO, GEORGE W
Address: 11360 NW 46 LANE
City-St-Zip: DORAL, FL 33178 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: THOMAS J. HILL

SEC.

02/22/2011

Electronic Signature of Signing Officer or Director

Date