

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077256

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTERNATIONAL TECHNICAL AVIATION CONSULTING CORP.

Current Principal Place of Business:

914 WOODBRIDGE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

914 WOODBRIDGE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-3656461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEPPEL, RAINER
914 WOODBRIDGE COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

JENSEN-HEPPEL, NANCY S
914 WOODBRIDGE COURT
SAFETY HARBOR, FL 34695 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: NANCY S. JENSEN-HEPPEL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEPPEL, RAINER
Address: 914 WOODBRIDGE COURT
City-St-Zip: SAFETY HARBOR, F 34695

Title: VP
Name: JENSEN-HEPPEL, NANCY S
Address: 914 WOODBRIDGE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR
Name: SMITH, LUKE
Address: 8009 E DEL TIBURON DR
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DIR
Name: SCHAMBECK, ULRIKE
Address: 8 PINE HILL AVE
City-St-Zip: NORWALK, CT 06855

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: NANCY S. JENSEN-HEPPEL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date