

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088838

Entity Name: LEGION AERO, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3231 NORTH 47TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

3701 SW 47TH AVE
104
DAVIE, FL 33314

Current Mailing Address:

3231 NORTH 47TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

3701 SW 47TH AVE
104
DAVIE, FL 33314

FEI Number: 27-3832777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, ROBERT
3231 NORTH 47TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AMAR, ROBERT
3701 SW 47TH AVE SUITE 104
104
DAVIE, FL 33314 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: WARREN J TIMNEY JR.

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMNEY, WARREN J JR
Address: 3701 SW 47TH AVE SUITE 104
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: AMAR, ROBERT
Address: 3701 SW 47TH AVE SUITE 104
City-St-Zip: DAVIE, FL 33314

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: WARREN J TIMNEY JR.

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date