

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059916

FILED
Apr 18, 2012
Secretary of State

Entity Name: PLANE SIGHT AVIATION, INC.

Current Principal Place of Business:

140 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720711
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0743520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JUSTIN
140 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: CARLSON, JUSTIN
Address: 140 S. DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: FERNANDEZ, GERALDO
Address: P.O. BOX 720711
City-St-Zip: MIAMI, FL 33172

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: JUSTIN T. CARLSON

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date