

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064951

FILED
Apr 24, 2012
Secretary of State

Entity Name: FPR AVIATION, INC.

Current Principal Place of Business:

2974 CURTIS KING BLVD.
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2974 CURTIS KING BLVD.
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 45-2770528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, ALAN H
745 ALTURA STREET
PORT ST. LUCIE, FL 34952 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: BRODER, ALAN H
Address: 745 ALTURA STREET
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: HOGATE, CLYDE
Address: 958 BEARD AVENUE
City-St-Zip: SEBASTIAN, FL 32958 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: ALAN H. BRODER

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date