

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000081398

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** AVIATION MARINE GLASS CORP.

**Current Principal Place of Business:**

1633 SE 5TH CT  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1633 SE 5TH CT  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

**FEI Number:** 45-3583852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COAN, JEFFREY A SR  
1633 SE 5TH CT  
DEERFIELD, FL 33441 US

**Name and Address of New Registered Agent:**

COAN, JEFFREY A  
1633 SE 5TH CT  
DEERFIELD, FL 33441 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: JEFFREY ALAN COAN

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIMMONS, RICHARD J  
Address: 1633 SE 5TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP  
Name: COAN, JEFFREY A  
Address: 1633 SE 5TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CFO  
Name: COAN, JEFFREY A  
Address: 1633 SE 5TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JEFFREY ALAN COAN

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date