

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083369

Entity Name: N450JG AVIATION, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

16441 YONGE STREET
C/O AIRBOSS OF AMERICA CORP
NEWMARKET, ON L3X 2G8 CA

New Principal Place of Business:

Current Mailing Address:

16441 YONGE STREET
C/O AIRBOSS OF AMERICA CORP
NEWMARKET, ON L3X 2G8 CA

New Mailing Address:

FEI Number: 99-0369425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT & ASSOCIATES, PA
5525 NW 15TH AVENUE
203
FORT LAUDERDALE, FL 33309 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: S-T
Name: DENGLER, W. ROBERT
Address: 512 QUAIL RIDGE DRIVE
City-St-Zip: AURORA, ON L4G 3G8 CA

Title: P
Name: SCHOCH, PETER
Address: 16441 YONGE STREET
City-St-Zip: NEWMARKET, ON L3X 2G8 CA

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: PETER SCHOCH

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date