

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

FILED  
Jun 21, 2011  
Secretary of State

Entity Name: DMJM AVIATION, INC.

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD  
SUITE 455  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WEST SHORE BLVD  
SUITE 455  
TAMPA, FL 33607 US

**New Mailing Address:**

FEI Number: 23-2499109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: GREENSPAN, ELISE  
Address: 605 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10158

Title: D&O  
Name: O'CONNOR, JOHN  
Address: 2202 N. WEST SHORE BLVD, SUITE 455  
City-St-Zip: TAMPA, FL 33607

Title: AS  
Name: ORLIN, ROBERT  
Address: 605 THIRD AVE  
City-St-Zip: NEW YORK, NY 10158

Title: SVP  
Name: JOSEPH, GLOWACKI  
Address: 2202 N WEST SHORE BLVD., SUITE 455  
City-St-Zip: TAMPA, FL 33607

Title: CFO  
Name: HARTWIG, GLENN  
Address: 5757 WOODWAY DRIVE, SUITE 101 WEST  
City-St-Zip: HOUSTON, TX 77057

Title: P  
Name: SMITH, LOREN  
Address: 2202 N. WEST SHORE BLVD, SUITE 455  
City-St-Zip: TAMPA, FL 33607

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: ELISE GREENSPAN

S

06/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date