

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2011
Secretary of State**

DOCUMENT# P22939

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 (X)

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

Title: SVP
Name: BERATAN, JAY
Address: 1700 MARKET STREET, SUITE 1600
City-St-Zip: PHILADELPHIA, PA 19103

Title: CFO
Name: D'AMBROSIO, PAUL
Address: 717 17TH STREET
City-St-Zip: DENVER, CO 80202

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

Title: S
Name: GREENSPAN, ELISE
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10158

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

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: ROBERT ORLIN

AS

09/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date