

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

FILED
Apr 14, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

Title: VP
Name: GWIN, HOVEY VP
Address: 2202 N. WEST SHORE BOULEVARD. SUITE 455
City-St-Zip: TAMPA, FL 33607 US

Title: SEC
Name: GREENSPAN, ELISE R SEC
Address: 2202 N. WEST SHORE BOULEVARD. SUITE 455
City-St-Zip: TAMPA, FL 33607 US

Title: CFO
Name: D'AMBROSIO, PAUL CFO
Address: 2202 N. WEST SHORE BOULEVARD. SUITE 455
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: LEVY, IRA A D
Address: 2202 N. WEST SHORE BOULEVARD. SUITE 455
City-St-Zip: TAMPA, FL 33607 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: LAURA LOUIS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date