2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35739

Entity Name: ALL ATTITUDE AVIATION, INC.

FILED Apr 28, 2011 Secretary of State

US

| Current Principal Place of Business: | New Principal Place of Business |
|--|-----------------------------------|
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141 SKYWAY DR

UNIT 3

EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

2105 12TH ST 141 SKYWAY DR

EDGEWATER, FL 32132 US UNIT 3 EDGEWATER, FL 32132

FEI Number: 75-1617894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, PATRICIA CAROLINE 2105 12TH STREET EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: JOHNSON, PATRICIA CAROLINE

Address: 2105 12TH STREET
City-St-Zip: EDGEWATER, FL 32132

Title: DVC

Name: HEYBURN, DAVID A
Address: 2105 12TH STREET
City-St-Zip: EDGEWATER, FL 32132

Title: P

 Name:
 JOHNSON, PATRICIA C.

 Address:
 2105 12TH STREET

 City-St-Zip:
 EDGEWATER, FL 32132

Title: VPST

 Name:
 HEYBURN, DAVID A

 Address:
 2105 12TH STREET

 City-St-Zip:
 EDGEWATER, FL 32132

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: PATRICIA C. JOHNSON P 04/28/2011