

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041579

Entity Name: NORTH PERRY AVIATION, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

590 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

590 SW 77TH WAY
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-0486215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DONALD
5631 SW 32ND TERRACE
FT LAUDERDALE, FL 33312 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: P
Name: WHITE, DONALD
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: SOLOMON, JARED
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: ST
Name: MULVANY, CRISTINE
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D
Name: BEERS, RICHARD
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D
Name: STEVENS, JOHN
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D
Name: MILLER, WAYNE
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

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: CRISTINE MULVANY

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date