

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000041579

Entity Name: NORTH PERRY AVIATION, INC.

FILED
Mar 22, 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:

WHITE, DONALD R
5631 SW 32ND TERRACE
FT LAUDERDALE, FL 33312 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: DONALD R WHITE

03/22/2011

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: VACANT, POSITION
Address: 590 SW 77TH WAY
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D
Name: JOHR, BERNARDO DR.
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: SOPKIW, FRANK
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: DONALD WHITE

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date