

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087762

Entity Name: WILLMAN AVIATION, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

DAYTONA INTERNATIONAL AIRPORT
GATE 26TR
DAYTONA BEACH, FL 32120

New Principal Place of Business:

Current Mailing Address:

1125 GOLFVIEW DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3238706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301 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: PSD
Name: WILLMAN, ROBERT D
Address: 1125 GOLFVIEW DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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 D. WILLMAN

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date