2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007528

Apr 01, 2011 Secretary of State

Entity Name: AVIATION SYSTEMS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 SCENIC HWY. SUITE 502

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P O BOX 15638

PENSACOLA, FL 325140638 US

FEI Number: 59-3221867 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:

BOUTWELL, SHIRON W

115 CALLE DE SANTIAGO CT
PENSACOLA, FL 32502 US

BOUTWELL, SHIRON W

1700 SCENIC HWY #502
PENSACOLA, FL 32503 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: BOUTWELL, SHIRON W Address: 1700 SCENIC HWY #502 City-St-Zip: PENSACOLA, FL 32503

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: SHIRON W. BOUTWELL PTS 04/01/2011