2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033624

Entity Name: CAROLINA AVIATION, INC.

FILED Apr 21, 2010 Secretary of State

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

15500 EVERGREEN AVENUE CLEARWATER, FL 34622

Current Mailing Address: New Mailing Address:

138 N. MOON AVE SUITE B BRANDON, FL 33510 US

FEI Number: 20-1739930 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:

SELBY, JOHN W 2888 LACONCHA

CLEARWATER, FL 34622 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 SELLERS, JOHN G

 Address:
 138 NO. MOON AV.STE B

 City-St-Zip:
 BRANDON, FL 33510

Title: VD

 Name:
 SELBY, JOHN W

 Address:
 2888 LACONCHA DRIVE

 City-St-Zip:
 CLEARWATER, FL 34622

Title: PD

 Name:
 HEAD, THOMAS

 Address:
 3139 SHORELINE DR

 City-St-Zip:
 CLEARWATER, FL
 33760

Title: SD

Name: CLIPPARD, ROBERT
Address: 9933 BALSARIDGE CT
City-St-Zip: TRINITY, FL 34655

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: JOHN G SELLERS TD 04/21/2010