

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057323

FILED
Apr 20, 2011
Secretary of State

Entity Name: NAPLES AIR CENTER, INC.

Current Principal Place of Business:

230 AVIATION DRIVE SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

230 AVIATION DRIVE SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0507824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, RICHARD
646 109TH AVE N.
NAPLES, FL 34108 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: DP
Name: GENTIL, RICHARD J
Address: 2190-D ANCHORAGE LN
City-St-Zip: NAPLES, FL 34104

Title: V
Name: GENTIL, RICHARD J
Address: 2190-D ANCHORAGE LN
City-St-Zip: NAPLES, FL 34104

Title: S
Name: WITT, RUSSEL L
Address: 2901 47TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: T
Name: IRVINE, JOHN J
Address: 943 SAPLING DRIVE
City-St-Zip: NAPLES, FL 34120

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: RICHARD J. GENTIL

DP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date