

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078866

FILED
Feb 18, 2011
Secretary of State

Entity Name: RYAN AVIATION INC.

Current Principal Place of Business:

301 OLD MOODY BLVD
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

301 OLD MOODY BLVD
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 59-3283508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKER, ALFRED G III
301 OLD MOODY BLVD
PALM COAST, FL 32164 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: P
Name: WACKER, ALFRED G III
Address: 301 OLD MOODY BLVD
City-St-Zip: PALM COAST, FL 32164

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: ALFRED G WACKER III

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date