

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: TWO PILOTS, INCORPORATED

Current Principal Place of Business:

1302-A SOUTH 78TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1302-A SOUTH 78TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3338708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASHO, RAYKO
14731 PINE GLEN CIRCLE
LUTZ, FL 33559 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: PRES
Name: GRASHO, RAYKO
Address: 14731 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559 US

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: RAYKO GRASHO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date