

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000790

Entity Name: SAPPHIRE AVIATION, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3800 SOUTHERN BLVD
STE 500
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3800 SOUTHERN BLVD
STE 500
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0609886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, DAVID A
15665 SUNWARD ST
WELLINGTON, FL 33414 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: O'DONNELL, DAVID A
Address: 15665 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: O'DONNELL, DANA W
Address: 15665 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414

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: DAVID O'DONNELL

MR

01/06/2011

Electronic Signature of Signing Officer or Director

Date