

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: EXECUTIVE AVIATION GROUP, INC.

Current Principal Place of Business:

11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

11101 ROOSEVELT BLVD. N.
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716

New Mailing Address:

11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3379677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, NANCY C
11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MENKE, ROBERT M
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: D
Name: MEEHAN, DAVID K
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: P
Name: BRUBAKER, RICHARD M
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: V
Name: HOLLAND, HAROLD D
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: AS
Name: HAIRE, NANCY C
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: DTS
Name: MARTZ, BRADFORD B
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 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: NANCY C. HAIRE

AS

04/08/2010

Electronic Signature of Signing Officer or Director

Date