

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036271

FILED
Feb 28, 2012
Secretary of State

Entity Name: EXECUTIVE AVIATION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

TORRA, RICHARD G
11101 ROOSEVELT BLVD. N.
ST. PETERSBURG, FL 33716 US

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: RICHARD G. TORRA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRONG, JOHN A
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

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

Title: S
Name: TORRA, RICHARD G
Address: 11101 ROOSEVELT BLVD. N.
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: DTS
Name: MARTZ, B BRADFORD
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: RICHARD G. TORRA

S

02/28/2012

Electronic Signature of Signing Officer or Director

Date