

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072190

FILED
Jan 24, 2012
Secretary of State

Entity Name: AVIATION ASSET MANAGEMENT, INC.

Current Principal Place of Business:

10830 NW 27TH ST
DORAL, FL 331725907 US

New Principal Place of Business:

10570 NW 27TH ST.
SUITE 102
DORAL, FL 331722105 US

Current Mailing Address:

10830 NW 27TH ST
DORAL, FL 331725907 US

New Mailing Address:

10570 NW 27TH ST.
SUITE 102
DORAL, FL 331722105 US

FEI Number: 65-0775525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUSCH, DANIEL H
10830 NW 27TH ST
DORAL, FL 331725907 US

Name and Address of New Registered Agent:

RAUSCH, DANIEL H
10570 NW 27TH ST.
SUITE 102
DORAL, FL 331722105 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: DANIEL H. RAUSCH

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAUSCH, DANIEL H
Address: 10570 NW 27TH ST. SUITE 102
City-St-Zip: DORAL, FL 331722105

Title: VP
Name: WEBSTER, GARY A
Address: 10570 NW 27TH ST. SUITE 102
City-St-Zip: DORAL, FL 331722105

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: DANIEL H. RAUSCH

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date