2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020710

Entity Name: MCGILL AVIATION CORPORATION

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 AIRPORT ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

650 AIRPORT ROAD FERNANDINA BEACH, FL 32034

FEI Number: 59-3495898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, SEAN P 650 AIRPORT ROAD FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCGILL, JOHN G Address: 650 AIRPORT ROAD

City-St-Zip: FERNANDINA BEACH, FL 32034

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: SEAN MCGILL PRES 02/19/2010