

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046519

Entity Name: ROYALAIR AVIATION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

435 S. RIDGEWOOD AVE., STE. 200
DAYTONA BEACH, FL 32114

New Principal Place of Business:

435 S. RIDGEWOOD AVE., STE. 200
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

435 S. RIDGEWOOD AVE., STE. 200
DAYTONA BEACH, FL 32114

New Mailing Address:

435 S. RIDGEWOOD AVE., STE. 200
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3513748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOY, PAUL S
435 S. RIDGEWOOD AVE., STE. 200
DAYTONA BEACH, FL 32114 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: DP
Name: ROOY, PAUL S
Address: 435 S. RIDGEWOOD AVE., STE. 200
City-St-Zip: DAYTONA BEACH, FL 32114 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: PAUL S. ROOY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date