

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047171

Entity Name: AVAIRPROS CANADA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE STE 401
NAPLES, FL 34108 US

New Principal Place of Business:

5551 RIDGEWOOD DRIVE STE 300
NAPLES, FL 34108 US

Current Mailing Address:

5551 RIDGEWOOD DRIVE STE 401
NAPLES, FL 34108 US

New Mailing Address:

5551 RIDGEWOOD DRIVE STE 300
NAPLES, FL 34108 US

FEI Number: 59-3514917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROHM, PHILLIP A
5551 RIDGEWOOD DRIVE STE 401
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

STROHM, PHILLIP A
5551 RIDGEWOOD DRIVE STE 300
NAPLES, FL 34108 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: PHILLIP A. STROHM

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: STROHM, PHILLIP A
Address: 5551 RIDGEWOOD DRIVE STE 300
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: DEMKOVICH, PAUL B
Address: 5551 RIDGE DRIVE STE 300
City-St-Zip: NAPLES, FL 34108

Title: CS
Name: BARBER, SHARYN
Address: 5551 RIDGEWOOD DRIVE STE 300
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CHIVINGTON, STEVEN P
Address: 5551 RIDGEWOOD DRIVE STE 300
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CASTO, GREGORY A
Address: 5551 RIDGEWOOD DRIVE STE 300
City-St-Zip: NAPLES, FL 34108

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: PHILLIP A. STROHM

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date