

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098577

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE AVIATION, INCORPORATED

Current Principal Place of Business:

1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0887393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, WHITTAKER & ASSOCIATES, CPA'S, PA
1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 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: P
Name: HOWELL, FRANK W
Address: 333 EDMONDSON AVE
City-St-Zip: SARASOTA, FL 34242 US

Title: VP
Name: HOWELL, SCOTT
Address: 2130 HAWTHORNE RD
City-St-Zip: VENICE, FL 34293 US

Title: TR
Name: WHITTAKER, THOMAS E
Address: 1521 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

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: THOMAS E. WHITTAKER

TR

04/21/2011

Electronic Signature of Signing Officer or Director

Date