

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007466

Entity Name: BALTAC AVIATION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10762 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10762 NW 53 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0889682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGHIE, LLOYD G
8560 NW 51 CT.
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

MCGHIE, LLOYD G
9896 NOB HILL CT
SUNRISE, FL 33351 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: LLOYD G. MCGHIE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCGHIE, LLOYD G
Address: 8560 NW 51 CT
City-St-Zip: LAUDERHILL, FL 33351

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: LLOYD G. MCGHIE

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date