

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007466

Entity Name: BALTAC AVIATION, INC.

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

10762 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

256 SW 33 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

10762 NW 53 STREET
SUNRISE, FL 33351

New Mailing Address:

256 SW 33 STREET
FORT LAUDERDALE, FL 33315

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
9896 NOB HILL CT
SUNRISE, FL 33351 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: MCGHIE, LLOYD G
Address: 9896 NOB HILL CT
City-St-Zip: SUNRISE, 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

PD

09/07/2012

Electronic Signature of Signing Officer or Director

Date