

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007799

Entity Name: AIR STATION AVIATION, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

6211 IDLEWILD STREET
FT. MYERS, FL 33966 US

New Principal Place of Business:

12510 METRO PARKWAY
FORT MYERS, FL 33966 US

Current Mailing Address:

6211 IDLEWILD STREET
FT. MYERS, FL 33966 US

New Mailing Address:

12510 METRO PARKWAY
FORT MYERS, FL 33966 US

FEI Number: 65-0890644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, JEFFREY
6211 IDLEWILD STREET
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

HINTON, JEFFREY F
12510 METRO PARKWAY
FORT MYERS, FL 33966 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: JEFFREY HINTON

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINTON, JEFFREY F
Address: 12510 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966

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: JEFFREY HINTON

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date