

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041606

Entity Name: TAL AVIATION, INC.

FILED  
Apr 08, 2010  
Secretary of State

## Current Principal Place of Business:

111-A EXECUTIVE CIRCLE  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

111-A EXECUTIVE CIRCLE  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 59-3575023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARKIN, MARSHALL H  
149P S. RIDGEWOOD AVE. STE. 210  
DAYTONA BEACH, FL 32115 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOMBARDO, ANTHONY S  
Address: 395 S. ATLANTIC AVE., #703  
City-St-Zip: ORMOND BEACH, FL 32176

Title: V  
Name: SCHAMAUN, GREG  
Address: 740 AIRPORT ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP  
Name: ARRANTS, JACK  
Address: 311 JOHN ANDERSON DR  
City-St-Zip: ORMOND BEACH, FL 32176

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: ANTHONY S. LOMBARDO

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date