

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041606

Entity Name: TAL AVIATION, INC.

FILED
Apr 06, 2011
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:

LOMBARDO, ANTHONY S
111-A EXECUTIVE CR
DAYTONA BEACH, FL 32114 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: ANTHONY S. LOMBARDO

04/06/2011

Electronic Signature of Registered Agent

Date

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

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date