2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057840

Entity Name: HANGAR AVIATION, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

824 OAK RIDGE DRIVE LEAGUE CITY, TX 77573

Current Mailing Address: New Mailing Address:

P.O. BOX 815 LEAGUE CITY, TX 77574

FEI Number: 59-3587392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARVIS, LESLIE 5663 PARK BLVD SUITE 1 PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GARVIS, RICHARD

 Address:
 P.O. BOX 815

 City-St-Zip:
 LEAGUE CITY, TX 77574

Title: TS

Name: GARVIS, LESLIE Address: P.O. BOX 815

City-St-Zip: LEAGUE CITY, TX 77574

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: LESLIE GARVIS TS 04/29/2011