2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059923

Entity Name: THE AVIATOR, INC.

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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200 AVIATION DRIVE NORTH SUITE 5

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

200 AVIATION DRIVE NORTH SUITE 5 NAPLES, FL 34104 US

FEI Number: 65-0930671 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:

SMITH, H J OWNER 200 AVIATION DR. NORTH SUITE 5 NAPLES, FL 34104 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: PTD

 Name:
 SMITH, H J OWNER

 Address:
 200 AVIATION DR N STE #5

 City-St-Zip:
 NAPLES, FL 34104

Title: SD

Name: SMITH, BETTY E

Address: 200 AVIATION DR N STE #5 City-St-Zip: NAPLES, FL 34104

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: H. J. SMITH PRES 01/27/2012