

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23520

FILED
Mar 16, 2011
Secretary of State

Entity Name: D'ASIGN HOLDINGS AVIATION, INC.

Current Principal Place of Business:

11500 OVERSEAS HWY
MARATHON, FL 330503627

New Principal Place of Business:

Current Mailing Address:

11500 OVERSEAS HWY
MARATHON, FL 330503627

New Mailing Address:

FEI Number: 65-0251456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, MARIO
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32802 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

OFFICERS AND DIRECTORS:

Title: PD
Name: D'ASCANIO, TONY
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: D'ASCANIO, FRANCO
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: D'ASCANIO, AMEDEO
Address: 11500 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: AMEDEO D'ASCANIO

VD

03/16/2011

Electronic Signature of Signing Officer or Director

Date