

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23520

FILED  
Apr 19, 2012  
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 A.  
Address: 11500 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

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

Title: VD  
Name: D'ASCANIO, AMEDEO G.  
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: FRANCO DASCANIO

MGR

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date