

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64165

FILED
Jan 26, 2011
Secretary of State

Entity Name: R. J. F. AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

9761 NW 23RD COURT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

10140 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4106 JEFFREY LANE POINT
HIGH POINT, NC 27265 US

New Mailing Address:

FEI Number: 65-0274180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, BARBARA
9761 NW 23RD COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FOSTER, BARBARA
10140 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, BARBARA
Address: 10140 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S
Name: FOSTER, RICHARD J
Address: 4106 JEFFREY LANE POINT
City-St-Zip: HIGH POINT, NC 27265 US

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: BARBARA FOSTER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date