

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73269

Entity Name: IKAROS AVIATION, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8301 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

12690 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

8301 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

12690 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 65-0277400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSBERG, DAVID
13615 S DIXIE HWY
114-514
MIAMI, FL 33176 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: D
Name: MANIOS, SUSAN C CEO
Address: 200 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: D
Name: SHIRLEY, DEBORAH VP
Address: 8301 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: D
Name: VARGAS, YVETTE VP
Address: 8301 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 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: SUSAN C MANIOS

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date