

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000009584

**FILED**  
**Jan 21, 2016**  
**Secretary of State**  
**CC8117612010**

**Entity Name:** 26 NORTH AVIATION INCORPORATED

**Current Principal Place of Business:**

2202 N. IRVING STREET  
ALLENTOWN, PA 18109

**Current Mailing Address:**

2202 N. IRVING STREET  
ALLENTOWN, PA 18109 00

**FEI Number:** 20-8259465

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRANKEL, JORDAN  
3330 FLIGHTLINE DRIVE  
LAKELAND, FL 33811 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

**Officer/Director Detail :**

Title DO  
Name DEMKO, DOUGLAS R  
Address 262 NORTHAMPTON STREET  
City-State-Zip: HELLERTOWN PA 18055

Title DIR  
Name ISAACMAN, JARED T  
Address 12 TOW LINE DRIVE  
City-State-Zip: WASHINGTON NJ 07882

Title DIR  
Name LAUBER, BRENDAN  
Address 2113 OVERLOOK CIRCLE  
City-State-Zip: EASTON PA 18045

Title DIR  
Name HELGESON, HENRY  
Address 17 RUTLAND SQUARE  
City-State-Zip: BOSTON MA 02118

*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:** DOUGLAS R. DEMKO

**DO**

**01/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date