

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088838

Entity Name: LEGION AERO, INC.

Current Principal Place of Business:

3701 SW 47TH AVE
104
DAVIE, FL 33314

Current Mailing Address:

3701 SW 47TH AVE
SUITE 104
DAVIE, FL 33314 US

FEI Number: 27-3832777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIMNEY, WARREN JR.
3701 SW 47TH AVE SUITE 104
104
DAVIE, FL 33314 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 PST
Name TIMNEY, WARREN JR
Address 3701 SW 47TH AVE SUITE 104
City-State-Zip: DAVIE FL 33314

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: WARREN TIMNEY JR

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date