

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072190

Entity Name: AVIATION ASSET MANAGEMENT, INC.

Current Principal Place of Business:

MONARCH PROFESSIONAL CENTRE
12741 MIRAMAR PKWY SUITE 105
MIRAMAR, FL 33027-2904

Current Mailing Address:

12741 MIRAMAR PKWY
SUITE 105
MIRAMAR, FL 33027-2904 US

FEI Number: 65-0775525

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAUSCH, DANIEL H
12741 MIRAMAR PKWY
STE 105
MIRAMAR, FL 33027-2904 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 P
Name RAUSCH, DANIEL H
Address 12741 MIRAMAR PKWY
SUITE 105
City-State-Zip: MIRAMAR FL 33027-2904

Title VP
Name WEBSTER, GARY A
Address 12741 MIRAMAR PKWY
SUITE 105
City-State-Zip: MIRAMAR FL 33027-2904

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: DANIEL H. RAUSCH

PRESIDENT

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date