2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041606

Entity Name: TAL AVIATION, INC.

Current Principal Place of Business:

111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114

Current Mailing Address:

111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114

FEI Number: 59-3575023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOMBARDO, ANTHONY S 111-A EXECUTIVE CR DAYTONA BEACH, FL 32114 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

FILED Apr 07, 2015

Secretary of State

CC1042746212

Officer/Director Detail:

Title P Title

NameLOMBARDO, ANTHONY SNameSCHAMAUN, GREGAddress395 S. ATLANTIC AVE., #703Address740 AIRPORT ROAD

City-State-Zip: ORMOND BEACH FL 32176 City-State-Zip: ORMOND BEACH FL 32174

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: ANTHONY S LOMBARDO

PRESIDENT

04/07/2015