2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22939

Entity Name: DMJM AVIATION, INC.

Current Principal Place of Business:

2202 N. WEST SHORE BOULEVARD, SUITE 455 TAMPA, FL 33607

Current Mailing Address:

2202 N. WEST SHORE BOULEVARD. SUITE 455 TAMPA, FL 33607 US

FEI Number: 23-2499109

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail : Title PRESIDENT, DIRECTOR Title SECRETARY SMITH, LOREN GREENSPAN, ELISE R. Name Name Address 515 S. FLOWER STREET Address 2202 N. WEST SHORE BOULEVARD. SUITE 455 City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: **TAMPA FL 33607** Title CFO Name GRANT, JONATHAN 555 S. FLOWER STREET, 37TH FL. Address City-State-Zip: LOS ANGELES CA 90071

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: ELISE R. GREENSPAN

SECRETARY

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No