

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22939

**FILED
Jul 18, 2013
Secretary of State
CC4724250584**

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

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, COO
Name SMITH, LOREN
Address 2202 N. WEST SHORE BOULEVARD.
 SUITE 455
City-State-Zip: TAMPA FL 33607

Title SECRETARY
Name GREENSPAN, ELISE R.
Address 605 THIRD AVE
City-State-Zip: NEW YORK NY 10158

Title CFO
Name GRANT, JONATHAN
Address 555 S. FLOWER STREET, 37TH FL.
City-State-Zip: LOS ANGELES CA 90071

Title SVP
Name CORNISH, KEVIN
Address 150 N. ORANGE AVE
 SUITE 200
City-State-Zip: ORLANDO FL 32801

Title ASST. SECRETARY
Name ORLIN, ROBERT K
Address 605 THIRD AVENUE
City-State-Zip: NEW YORK NY 10158

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: ROBERT K. ORLIN

ASSISTANT SECRETARY 07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date