

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009584

Entity Name: 26 NORTH AVIATION INCORPORATED

Current Principal Place of Business:

2202 N. IRVING STREET
ALLENTOWN, PA 18109

Current Mailing Address:

2202 N. IRVING STREET
ALLENTOWN, PA 18109 00

FEI Number: 20-8259465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JORDAN
3330 FLIGHTLINE DRIVE
LAKELAND, FL 33811 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 DO
Name DEMKO, DOUGLAS R
Address 262 NORTHAMPTON STREET
City-State-Zip: HELLERTOWN PA 18055

Title DIR
Name ISAACMAN, JARED T
Address 12 TOW LINE DRIVE
City-State-Zip: WASHINGTON NJ 07882

Title DIR
Name LAUBER, BRENDAN
Address 2113 OVERLOOK CIRCLE
City-State-Zip: EASTON PA 18045

Title DIR
Name HELGESON, HENRY
Address 17 RUTLAND SQUARE
City-State-Zip: BOSTON MA 02118

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: DOUGLAS R. DEMKO

DO

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date