

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009584

FILED
Feb 17, 2011
Secretary of State

Entity Name: 26 NORTH AVIATION INCORPORATED

Current Principal Place of Business:

2841 FLIGHTLINE AVENUE
SANFORD, FL 32773

New Principal Place of Business:

602 HAYDEN CIRCLE
ALLENTOWN, PA 18109 00

Current Mailing Address:

2841 FLIGHTLINE AVENUE
SANFORD, FL 32773

New Mailing Address:

602 HAYDEN CIRCLE
ALLENTOWN, PA 18109 00

FEI Number: 20-8259465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DM
Name: MACCONNELL, JAMES C
Address: 4247 HERITAGE LANE
City-St-Zip: WALNUTPORT, PA 18088 00

Title: DO
Name: DEMKO, DOUGLAS R
Address: 262 NORTHAMPTON STREET
City-St-Zip: HELLERTOWN, PA 18055 00

Title: PRES
Name: LAUBER, STEVEN J
Address: 1875 SHERWOOD ROAD
City-St-Zip: ALLENTOWN, PA 18103 00

Title: DIR
Name: ISAACMAN, JARED T
Address: 12 TOW LINE DRIVE
City-St-Zip: WASHINGTON, NJ 07882 00

Title: DIR
Name: LAUBER, BRENDAN
Address: 2113 OVERLOOK CIRCLE
City-St-Zip: EASTON, PA 18045 00

Title: DIR
Name: HELGESON, HENRY
Address: 17 RUTLAND SQUARE
City-St-Zip: BOSTON, MA 02118 00

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: JARED ISAACMAN

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date