

2014 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	DM
Name	MACCONNELL, JAMES C
Address	4247 HERITAGE LANE
City-State-Zip:	WALNUTPORT PA 18088

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 DEMKO**PRESIDENT****04/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date