

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## ANNUAL REGISTRATION

\*Electronically Filed\*  
Secretary of State  
Filing Date: 1/22/2021 6:55:27 AM

### BUSINESS INFORMATION

**CONTROL NUMBER** 08026481  
**BUSINESS NAME** WALLIS AVIATION, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/22/2021  
**ANNUAL REGISTRATION PERIOD** 2021

### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 5326 Saffron Dr, Dunwoody, GA, 30338, USA

### REGISTERED AGENT

<b>NAME</b>	<b>ADDRESS</b>	<b>COUNTY</b>
Brian Patrick Wallis	5326 Saffron Dr, Dunwoody, GA, 30338, USA	Dekalb

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Brian Wallis	SECRETARY	5326 Saffron Dr, Dunwoody, GA, 30338, USA
Brian Wallis	CEO	5326 Saffron Dr, Dunwoody, GA, 30338, USA
Brian Wallis	CFO	5326 Saffron Dr, Dunwoody, GA, 30338, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Brian Patrick Wallis  
**AUTHORIZER TITLE** Officer