2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762295

FILED Jan 21, 2012 Secretary of State

Entity Name: 339TH FIGHTER GROUP ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2732 SOUTH 7TH ST.

SHEBOYGAN, WI 530816802 US

Current Mailing Address: New Mailing Address:

2732 SOUTH 7TH ST. SHEBOYGAN, WI 530816802 US

FEI Number: 59-2176422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPP, EDWARD C 32 CREEK BLUFF RUN FLAGER BEACH, FL 32136 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ANANIAN, STEPHEN C

Address: 4 NORTH ORCHARD FARMS AVENUE

City-St-Zip: SIMPSONVILLE, SC 29681

Title: VD

Name: MACCLARENCE, WILLIAM R Address: 625 BRIDGE WAY LANE City-St-Zip: NAPLES, FL 34108

Title: SD

Name: ANANIAN, STEPHEN C

Address: 4 NORTH ORCHARD FARMS AVENUE City-St-Zip: SIMPSONVILLE, SC 296814886

Title: TD

 Name:
 THIEME, RICHARD G

 Address:
 2732 SOUTH 7TH STREET

 City-St-Zip:
 SHEBOYGAN, WI 530816802

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD G. THIEME TD 01/21/2012