

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61352

FILED
Feb 16, 2011
Secretary of State

Entity Name: AIRCRAFT SYSTEMS COMPANY, LTD.

Current Principal Place of Business:

1335 OKEECHOBEE RD
200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ATTN GARRISON LICKLE
400 SOUTH OCEAN BLVD APT 209
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2143621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LICKLE, GARRISON
400 SOUTH OCEAN BLVD APT 209
PALM BEACH, FL 33480 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: DPTS
Name: LICKLE, GARRISON
Address: 400 SOUTH OCEAN BLVD APT 209
City-St-Zip: PALM BEACH, FL 33480

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: GARRISON LICKLE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date