

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2012
Secretary of State**

DOCUMENT# F95000001904

Entity Name: PIPER AIRCRAFT, INC.

Current Principal Place of Business:

2926 PIPER DR
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2926 PIPER DR
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 23-2809685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, FRANCIS J
2926 PIPER DR
VERO BEACH, FL 32960 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: CEO
Name: CALDECOTT, SIMON
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP/S
Name: HARKINS, FRANCIS J
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP/T
Name: CALCAGNO, JOHN
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: HINDERBERGER, MICHAEL
Address: 2926 PIPER DRIVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: D
Name: TOY, PHILLIP
Address: 2000 TOWN CENTER, SUITE 2400
City-St-Zip: SOUTHFIELD, MI 48075 US

Title: D
Name: HANIFAH, HISHAM
Address: COMMONWEALTH DRIVE BB3910
City-St-Zip: BRUNEI DARUSSALAM, XX XX BN

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: FRANCIS J. HARKINS

SEC

08/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date