

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41763

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOVERCRAFT INDUSTRIES, INC., OF AMERICA

Current Principal Place of Business:

P.O. BOX 808
TITUSVILLE, FL 32781 US

New Principal Place of Business:

3672 MUIRFIELD DR
TITUSVILLE, FL 32781 US

Current Mailing Address:

P.O. BOX 808
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-2311978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JOHN
3672 MUIRFIELD DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BARRETT, JOHN S P
3672 MUIRFIELD DRIVE
TITUSVILLE, FL 32780 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: JOHN S. BARRETT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRETT, JOHN
Address: 3672 MUIRFIELD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Delete
Name: MCCUSKER, WILLIAM
Address: 163 E. DAWN DR.
City-St-Zip: TEMPE, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRETT, JOHN S PD
Address: 3672 MUIRFIELD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BARRETT

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date