2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89721

FILED Mar 07, 2010 Secretary of State

Entity Name: BOCA NATIONAL AIRCRAFT, INC.

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

% JOSEPH M. ORZECK 3128 NW 63RD ST BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

% JOSEPH M. ORZECK 3128 NW 63RD ST BOCA RATON, FL 33496

FEI Number: 59-2622540 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:

ORZECK, JOSEPH M. 3128 NW 63RD ST BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: ORZECK, JOSEPH M. Address: 3128 NW 63RD ST City-St-Zip: BOCA RATON, FL

Title: ST

Name: ORZECK, VALERIE Address: 31287 NW 63RD ST City-St-Zip: BOCA RATON,F L.,

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: JOSEPH M ORZECK DP 03/07/2010