2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068662

Entity Name: BULLDOG AIRCRAFT, INC.

FILED Feb 17, 2011 Secretary of State

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

560 LINCOLN ROAD 6001 N OCEAN DRIVE SUITE 300 SUITE 403S

MIAMI BEACH, FL 33139 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

560 LINCOLN ROAD

SUITE 300

MIAMI BEACH, FL 33139

6001 N OCEAN DRIVE
SUITE 403S
HOLLYWOOD, FL 33019

FEI Number: 20-2822309 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:

PORTANOVA, JEFFREY J OWNER
560 LINCOLN ROAD
500 LINCOLN ROAD
500 SUITE 300

FORTANOVA, JEFFREY J OWNER
6001 N OCEAN DRIVE
SUITE 403S

MIAMI, FL 33139 US HOLLYWOOD, FL 33019 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: PORTANOVA, JEFFREY J PRESIDE

Address: 6001 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JEFFREY J PORTANOVA PRES 02/17/2011