

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030847

Entity Name: UNCASVILLE AERO INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

19365 PINE GLEN DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 636
ESTERO, FL 33929

New Mailing Address:

FEI Number: 26-4603438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELLA, JOSEPH W
19365 PINE GLEN DRIVE
FORT MYERS, FL 33967 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: P,D
Name: RIELLA, JOSEPH W
Address: 19365 PINE GLEN DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: BENNETT, ALFRED
Address: 28825 LOST WOODS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 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: J. WAYNE RIELLA

PRES

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date