

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061353

Entity Name: AIR CABIN ENGINEERING, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4085 HANCOCK BRIDGE PKWY
SUITE 346
N. FORT MYERS, FL 33903

New Principal Place of Business:

1038 ALOHA WAY
LADY LAKE, FL 32159

Current Mailing Address:

231 WEST BLUERIDGE AVENUE
ORANGE, CA 92865

New Mailing Address:

FEI Number: 59-3391617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKIE, CHASE L
4351 HARBOUR LANE
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

JACKIE, CHASE L
1038 ALOHA WAY
LADY LAKE, FL 32159 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEITZ, FRED H
Address: 231 WEST BLUERIDGE AVENUE
City-St-Zip: ORANGE, CA 92865

Title: DIR
Name: SEITZ, MARKUS F
Address: 231 WEST BLUERIDGE AVENUE
City-St-Zip: ORANGE, CA 92865

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: FRED H SEITZ

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date