

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00688

FILED
Apr 11, 2008
Secretary of State

Entity Name: EXPRESS AIRCRAFT CORPORATION

Current Principal Place of Business:

728 LAGOON DR.
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

728 LAGOON DR.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0221223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSLIK, JEAN-FRANCOIS
728 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOMERVILLE, JEAN-FRANCOIS
728 LAGOON DRIVE
NORTH PALM BEACH, FL 33408 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: JEAN-FRANCOIS SOMERVILLE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUSLIK, JEAN-FRANCOI, S
Address: 728 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: SOMERVILLE, DIANE
Address: 728 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: TREA () Delete
Name: SOMERVILLE, ALEXANDRA
Address: 728 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOMERVILLE, JEAN-FRA, NCOIS
Address: 728 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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: DIANE SOMERVILLE

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date