

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00688

FILED  
Jan 10, 2011  
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:**

SOMERVILLE, JEAN-FRANCOIS  
728 LAGOON DRIVE  
NORTH PALM BEACH, FL 33408 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:** PRES  
**Name:** SOMERVILLE, JEAN-FRANCOIS  
**Address:** 728 LAGOON DRIVE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

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

**Title:** TREA  
**Name:** SOMERVILLE, ALEXANDRA  
**Address:** 728 LAGOON DRIVE  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 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: DIANE SOMERVILLE

VP

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date