

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00688

FILED
Mar 21, 2012
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

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date