

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40146

FILED
Feb 19, 2011
Secretary of State

Entity Name: AEROCRAFT INTERNATIONAL, INC.

Current Principal Place of Business:

11249 NW 59TH TERR
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331404
MIAMI, FL 332331404 US

New Mailing Address:

FEI Number: 65-0013949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTOCCI, GEORGE C PRES
11249 NW 59TH TERR
DORAL, FL 33178 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: PD/S
Name: BARTOCCI, GEORGE C PRES
Address: 11249 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: PD/S
Name: BARTOCCI, GEORGE C
Address: 11249 NW 59TH TERR
City-St-Zip: DORAL, FL 33178

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: GEORGE C. BARTOCCI

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date