2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P06000001499

Entity Name: BLUE SKY AIRCRAFT, INC.

Current Principal Place of Business:

2212 NW 4TH TERRACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

8900 SW 107TH AVE.
SUITE 203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4045802 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L
8900 SW 107TH AVE., SUITE 203
MIAMI, FL 33176 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: DPT
Name: TORGEIRSON, ROY
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: DVS
Name: TOURON, ANN-LAURE
Address: 2212 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: ROY TORGEIRSON P 04/20/2011

Electronic Signature of Signing Officer or Director Date