

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049696

Entity Name: PEGASUS AIRCRAFT, INC.

Current Principal Place of Business:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

Current Mailing Address:

231 BRADLEY PLACE
SUITE 204
PALM BEACH, FL 33480

FEI Number: 65-0856014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BURNAP, BARTLETT
Address 231 BRADLEY PLACE, SUITE 204
City-State-Zip: PALM BEACH FL 33480

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: BARTLETT BURNAP

P

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date