2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000475

Entity Name: JMC AVIATION (USA) LIMITED, INC.

FILED Feb 01, 2024 **Secretary of State** 7857802727CC

Current Principal Place of Business:

UNIT 1 FIRST FL, EXETER INTERNATIONAL OFFI CE PARK

CLYST HONITON DEVON EX5 2HL, UK

Current Mailing Address:

UNIT 1 FIRST FLOOR. EXETER INTERNATIONAL OFFICE PA CLYST HONITON, DEVON EX5 2HL GB

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVE 2ND FL TALLAHASSEE, FL 32301 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, SECRETARY Title Title DIRECTOR, PRESIDENT

ALLEN. BRUCE JOHN CRAGG, NICHOLAS GEORGE Name Name

WILLIAM REGINALD ARTHUR HOUSE, 2-8

Address PERCY STREET Address REGINALD ARTHUR HOUSE, 2-8

PERCY STREET ROTHERHAM STH YORKSHIRE S65

City-State-Zip: ROTHERHAM STH YORKSHIRE S65 1FD

DIRECTOR

Name PRENDERGAST, HOLLIE 23 AMBERLEY CLOSE Address

City-State-Zip: ASHBURTON TQ13 7JE

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: NICHOLAS GEORGE WILLIAM CRAGG

PRESIDENT

02/01/2024