2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209263

Entity Name: DELTA AIRCRAFT CORPORATION

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

1414 W SWANN AVE STE 100 1414 W SWANN AVE

TAMPA, FL 33606 STE 100

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1414 W SWANN AVE 1414 W SWANN AVE STE 100 TAMPA, FL 33606

STE 100

TAMPA, FL 33606 US

FEI Number: 59-1288530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUSEN, W.A., SR. KRUSEN, WILLIAM A SR 1414 W ŚWANN AVE 1414 W SWANN AVE STE 100 STE 100 TAMPA, FL 33606 US TAMPA, FL 33606 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: WILLIAM A KRUSEN SR

04/21/2009 Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Name: Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition KRUSEN, W. A. JR KRUSEN, W. ANDREW JR Name: Name: 1414 W SWANN AVE STE 100 1414 W SWANN AVE STE 100 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: Title: () Delete Name: KRUSEN, CHARLES B Name: 781 5TH AVE, APT 614 Address: Address: NEW YORK, NY 10022 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete TS

JONES, DOUGLAS N Name: JONES, DOUGLAS N Name: 1414 W SWANN AVE STE 100 1414 W SWANN AVE STE 100 Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: () Change () Addition

MEYJES, PAMELA Name: 350 E 57TH STREET, APT 15B Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS N JONES TS 04/21/2009