

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495971

FILED
Apr 20, 2011
Secretary of State

Entity Name: CARTER AIRCRAFT, INC.

Current Principal Place of Business:

201 CHALLENGER DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

201 CHALLENGER DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1639352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROGER E.
7333 CORAL RIDGE RD.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SMITH, ROGER
7333 CORAL RIDGE RD.
SEBRING, FL 33870 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: MELISSA DENNIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SMITH, ROGER
Address: 7333 CORAL RIDGE RD.
City-St-Zip: SEBRING, FL 33876

Title: VSD
Name: DENNIS, MELISSA
Address: 709 WOODMONT STREET
City-St-Zip: SEBRING, FL 33876

Title: D
Name: DENNIS, BRIAN
Address: 709 WOODMONT STREET
City-St-Zip: SEBRING, FL 33876

Title: D
Name: HATHAWAY, RENASUE
Address: PO BOX 1816
City-St-Zip: LAKE PLACID, FL 33862

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: MELISSA DENNIS

VSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date