2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676077

FILED Jan 03, 2011 Secretary of State

Entity Name: EMBRAER AIRCRAFT CUSTOMER SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

276 S.W. 34TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

276 S.W. 34TH STREET FORT LAUDERDALE, FL 33315

FEI Number: 59-2046981 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD STE 221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CFO

Name: APPLETON, CHRISTOPHER
Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S

Name: CUNHA, FABIO F Address: 276 SW 34TH ST

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MDCO Name: LINN, JOHN

Address: 276 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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Title: DIRE
Name: SPULAK, GARY
Address: 276 SW 34TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315

Title:

Name: ROSA, RODRIGO
Address: 276 SW 34TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315

Title:

Name: PEDDLE, BRUCE Address: 276 SW 34TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315

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: FABIO F CUNHA S 01/03/2011