

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701325

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE AERO CLUB INC.

Current Principal Place of Business:

EASTWOOD ROAD
HILLIARD AIRPARK
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

37661 KINGS FERRY RD
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 23-7076009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, LUCIAN H JR
37661 KINGS FERRY RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

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: P
Name: BAILEY JR, LUCIAN H
Address: 37661 KINGS FERRY ROAD
City-St-Zip: HILLIARD, FL 32046

Title: STD
Name: BAILEY JR, LUCIAN H.
Address: 37661 KINGS FERRY ROAD
City-St-Zip: HILLIARD, FL 32046

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIAN H. BAILEY JR.

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date