2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701571

FILED Apr 16, 2012 Secretary of State

Entity Name: CHAPTER 37, EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

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

C/O JOHN D.MC DONALD 1350 N.E. 153 ST NO.MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

C/O JOHN D.MC DONALD 1350 N.E. 153 ST NO.MIAMI BEACH, FL 33162

FEI Number: 73-6504737 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:

MC DONALD, JOHN D 1350 N.E. 153 ST NO MIAMI BEACH, FL 33162 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:

Γitle: TREA

 Name:
 MCDONALD, JOHN

 Address:
 1350 NE 153 STREET

 City-St-Zip:
 NO MIAMI BEACH, FL 33162

Title: D

Name: MENENDEZ, MARCOS Address: 1530 NE 118TH STREET City-St-Zip: NORTH MIAMI, FL 33161

Title: VP

Name: SMITH, JAMES H

Address: 7930 BISCAYNE PT CIRCLE City-St-Zip: MIAMI BEACH, FL 33141

Title: PRES

 Name:
 VILLACREZ, ENRIQUE

 Address:
 3149 SW 189 TERR

 City-St-Zip:
 MIRAMAR, FL 33029

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: JOHN D MCDONALD TREA 04/16/2012