2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710707

FILED Apr 30, 2009 Secretary of State

Entity Name: AEROBATIC CLUB OF AMERICA, INC.

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

531 SMITH REED RD 404 FLEUR DE LIS LN LAFAYETTE, LA 70507 RAYNE, LA 70578

Current Mailing Address: New Mailing Address:

531 SMITH REED RD 404 FLEUR DE LIS LN LAFAYETTE, LA 70507 RAYNE, LA 70578

FEI Number: 59-3025202 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:

BECKER, BRIAN 1401 N.E. 10TH ST.

POMPANO BEACH, FL 33060 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 VIDRINE, ROBERT P
 Name:
 VIDRINE, STEPHANIE

 Address:
 531 SMITH REED RD
 Address:
 404 FLEUR DE LIS LN

 City-St-Zip:
 LAFAYETTE, LA 70507
 City-St-Zip:
 RAYNE, LA 70578

Title: V () Delete Title: V (X) Change () Addition Name: POEHLMANN, SCOTT Name: RINKER, MIKE

Address: 1512 NORTHWOOD RD Address: 177 N CENTRAL HIGH RD City-St-Zip: AUSTIN, TX 78703 City-St-Zip: UNION CITY, TN 38261

Title: T/S () Delete Title: T/S (X) Change () Addition

 Name:
 VIDRINE, STEPHANIE
 Name:
 VIDRINE, STEPHANIE

 Address:
 531 SMITH REED RD
 Address:
 404 FLEUR DE LIS LN

 City-St-Zip:
 LAFAYETTE, LA 70507
 City-St-Zip:
 RAYNE, LA 70578

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

 Name:
 RIHN-HARVEY, DEBORAH
 Name:

 Address:
 10446 CARLOW LANE
 Address:

 City-St-Zip:
 LA PORTE, TX 77571
 City-St-Zip:

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

 Name:
 PHILLIPS, ROBERT
 Name:

 Address:
 826 TOUCHY STREET
 Address:

 City-St-Zip:
 LAKE CHARLES, LA 70601
 City-St-Zip:

Name:MILLER, BARBARAName:POEHLMANN, SCOTTAddress:10210 CARRY BACK CIR.Address:825 WINGFOOTE RDCity-St-Zip:DALLAS, TX 75229City-St-Zip:EL PASO, TX 79912

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

SIGNATURE: STEPHANIE VIDRINE P 04/30/2009