2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729121

FILED Mar 22, 2012 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, PENSACOLA, FLORIDA, CHAPTER 485,

INCORPORATED

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

9750 AILERON AVE (FERGUSON AIRPORT)

PENSACOLA, FL 32506 US

Current Mailing Address: New Mailing Address:

4104 LONGWOOD CIRCLE 38 S BLUE ANGEL PKWY #209
GULF BREEZE, FL 32563 US PENSACOLA, FL 32506 US

FEI Number: 59-3256044 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:

JOHNSON, ARDELL K
4104 LONGWOOD CIRCLE
PENSACOLA, FL 32563 US
WATSON, MARK T
38 S BLUE ANGEL PKWY #209
PENSACOLA, FL 32506 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: MARK T. WATSON 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCKIERNAN, JOHN PRES
Address: 1424 CONNEMARA CIR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP

Name: ERMER, ROBERT VP Address: 5321 CERNY RD

City-St-Zip: PENSACOLA, FL 32526 US

Title: TREA

Name: WATSON, MARK T TREASUR
Address: 38 S BLUE ANGEL PKWY #209
City-St-Zip: PENSACOLA, FL 32506 US

Title: SEC

Name: WATSON, MARK T SECRETA
Address: 38 S BLUE ANGEL PKWY #209
City-St-Zip: PENSACOLA, FL 32506 US

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: MARK T. WATSON SEC 03/22/2012