2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756186

FILED Apr 21, 2011 Secretary of State

Entity Name: THE WORLD'S GREATEST AIRCRAFT COLLECTION, INC.

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

1400 BROADWAY BLVD SE POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

1400 BROADWAY BLVD SE POLK CITY, FL 33868 US

FEI Number: 59-2067321 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:

WEEKS, KERMIT A 1400 BROADWAY BLVD SE POLK CITY, FL 33868 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: PVD

 Name:
 WEEKS, KERMIT

 Address:
 509 EDGEWATER DR.

 City-St-Zip:
 POLK CITY, FL 33868

Title: STD

Name: WEEKS, MARTA S Address: 7350 SW 162ND ST

City-St-Zip: MIAMI, FL

Title:

Name: BLISS, NED
Address: 38 BULLARD ST
City-St-Zip: SHERBORNE, MA

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: REBECCA COLDING DIRA 04/21/2011