2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762308

FILED Jan 04, 2010 Secretary of State

Entity Name: EGLIN AERO MODELLERS, INC.

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

111 SLEEPY OAKS RD C/O RONALD E VAN PUTTE FT WALTON BCH, FL 32548

New Mailing Address: Current Mailing Address:

US

111 SLEEPY OAKS RD C/O RONALD E VAN PUTTE FT WALTON BCH, FL 32548

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN PUTTE, RONALD E 111 SLEEPY OAKS RD FT WALTON BCH, FL 32548

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:

VAN PUTTE, RON SEC Name: Address: 111 SLEEPY OAKS RD City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD

Name: SCHRITTER, BOB PRES Address: 825 E. MIRACLE STRIP PKWY, #7 City-St-Zip: MARY ESTHER, FL 32569

Title:

SHEARER, JOE TREA Name: Address: 390 LINCOLN AVE City-St-Zip: VALPARAISO, FL 32580

Title: VD

Name: CORTNER, PAM VICE P 34 PARK CIRCLE Address:

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

OWENS, MARK MEM LAR Name:

168 NUN DRIVE Address: CRESTVIEW, FL 32536 City-St-Zip:

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: RONALD E. VAN PUTTE SEC 01/04/2010