2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770378

FILED Jan 12, 2011 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. CHAPTER 791

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

HIDDEN LAKE AIRPORT 8901 AIRWAY BLVD.

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

LESLIE C. CONWELL 8461 CESSNA DR.

NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3756744 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:

CONWELL, LESLIE C 8461 CESSNA DR

NEW PORT RICHEY, FL 34654 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: [

Name: DOULTON, RODNEY Address: 8370 CESSNA DR

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: S

Name: POREBSKI, PETE Address: 8841 SKYMASTER DR

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D

Name: EDWARDS, JOHN Address: 8531 CESSNA DR

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title:

Name: CONWELL, LESLIE C Address: 8561 CESSNA DR

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP

Name: MUETZEL, MIKE Address: 10410 MERLIN DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title:

Name: VODA, JOHN

Address: 8641 SKYMASTER DR

City-St-Zip: NEW PORT RICHEY, FL 34654 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: LESLIE C. CONWELL T 01/12/2011