2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2011
Secretary of State

DOCUMENT# F01000006599

Entity Name: LEECO AVIATION, INC.

Current Principal Place of Business:

545 GREEN DOLPHIN DR., S.
CAPE HAZE, FL 33946

New Principal Place of Business:

545 GREEN DOLPHIN DRIVE S
CAPE HAZE, FL 33946 US

Current Mailing Address:

545 GREEN DOLPHIN DR., S.
CAPE HAZE, FL 33946

New Mailing Address:

545 GREEN DOLPHIN DRIVE S
CAPE HAZE, FL 33946 US

FEI Number: 91-1820714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: PSD
Name: BUECHLER, NANCY L
Address: 545 GREEN DOLPHIN DRIVE S
City-St-Zip: CAPE HAZE, FL 33946 US

Title: CTD
Name: BUECHLER, R. LEE
Address: 545 GREEN DOLPHIN DRIVE S
City-St-Zip: CAPE HAZE, FL 33946 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. LEE BUECHLER CHMN 04/10/2011

Electronic Signature of Signing Officer or Director — Date