

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006599

Entity Name: LEECO AVIATION, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

545 GREEN DOLPHIN DRIVE S
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

545 GREEN DOLPHIN DRIVE S
CAPE HAZE, FL 33946 US

New Mailing Address:

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

04/14/2012

Electronic Signature of Signing Officer or Director

Date