

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004776

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRANCH AIRCRAFT LEASING, INC.

Current Principal Place of Business:

335 NE WATULA AVE.
OCALA, FL 344705806

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
OCALA, FL 344780940

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, GREGORY C
335 NE WATULA AVENUE
OCALA, FL 34470 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: P
Name: BRANCH, GREGORY C
Address: 1255 SE 11TH AVE.
City-St-Zip: OCALA, FL 34471

Title: ST
Name: ALLEN, GREGORY S
Address: 2523 SE 30TH PL
City-St-Zip: OCALA, FL 34471

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: GREGORY S. ALLEN

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date