

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001945

FILED
Apr 18, 2011
Secretary of State

Entity Name: LUDOTECH AVIATION, INC.

Current Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 20-3966214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVE STE 200
FT LAUDERDALE, FL 33309 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: DE PINTO, FRANK
Address: 1105 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19801 US

Title: VP
Name: DE PINTO, VICENZO
Address: 1105 NORTH MARKET STREET
City-St-Zip: WILMINGTON, DE 19801 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: FRANK DE PINTO

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date