

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000102

FILED
Apr 06, 2011
Secretary of State

Entity Name: J.P. MORGAN AIRCRAFT HOLDINGS INC.

Current Principal Place of Business:

1001 HINGHAM ST, STE 300
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

1001 HINGHAM ST, STE 300
ROCKLAND, MA 02370

New Mailing Address:

FEI Number: 45-0474749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPS
Name: LOPRIORE, JR., WILLIAM P
Address: 1001 HINGHAM ST, STE 300
City-St-Zip: ROCKLAND, MA 02370

Title: VCV
Name: SHUSTER, DAWN L
Address: 1001 HINGHAM ST, STE 300
City-St-Zip: ROCKLAND, MA 02370

Title: D
Name: LOPRIORE, JR., WILLIAM P
Address: 1001 HINGHAM ST, STE 300
City-St-Zip: ROCKLAND, MA 02370

Title: T
Name: SANTOS, KRISTEN
Address: 1001 HINGHAM ST, STE 300
City-St-Zip: ROCKLAND, MA 02370

Title: DIR
Name: SHUSTER, DAWN L
Address: 1001 HINGHAM STREET
City-St-Zip: ROCKLAND, MA 02370

Title: DIR
Name: SANTOS, KRISTEN M
Address: 1001 HINGHAM STREET
City-St-Zip: ROCKLAND, MA 02370

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: KRISTEN M. SANTOS

TREA

04/06/2011

Electronic Signature of Signing Officer or Director

Date