

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000371

Entity Name: US SPORT AIRCRAFT, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

87 AQUA RA DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3101 AIRMANS DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

6025 ARBOR HILLS WAY
THE COLONY, TX 75056

New Mailing Address:

PO BOX 747
HANOVER, MD 21076

FEI Number: 65-1318335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, DONALD
87 AQUA RA DRIVE
JENSEN BEACH, FL 34957 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: AYRES, DONALD
Address: PO BOX 747
City-St-Zip: HANOVER, MD 21076

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: DONALD AYRES

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date