

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002280

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MC AIRCRAFT MANAGEMENT INTERNATIONAL INC.

## Current Principal Place of Business:

2151 MICHELSON DRIVE  
SUITE 220  
IRVINE, CA 92612

## New Principal Place of Business:

2151 MICHELSON DRIVE  
SUITE 220  
IRVINE, CA 92612 US

## Current Mailing Address:

2151 MICHELSON DRIVE  
SUITE 220  
IRVINE, CA 92612

## New Mailing Address:

2151 MICHELSON DRIVE  
SUITE 220  
IRVINE, CA 92612 US

FEI Number: 57-1149839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASIANO, MARCIAL JR.  
20534 SW 5TH STREET  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

CASIANO, MARCIAL A JR.  
20534 SW 5TH STREET  
PEMBROKE PINES, FL 33029 US

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: MARCIAL A. CASIANO, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: YASUNO, KENJI  
Address: 16-3, KONAN 2-CHOME, MINATO-KU  
City-St-Zip: TOKYO 108-8228 JAPAN,

Title: D ( ) Delete  
Name: NAKANISHI, HIROSHI  
Address: 16-3, KONAN 2-CHOME, MINATO-KU  
City-St-Zip: TOKYO 108-8228 JAPAN,

Title: D ( ) Delete  
Name: KAWAKAMI, YOSHIO  
Address: 16-3, KONAN 2-CHOME, MINATO-KU  
City-St-Zip: TOKYO 108-8228 JAPAN,

Title: VT ( ) Delete  
Name: NOZAKI, TETSUYA  
Address: 2151 MICHELSON DRIVE #220  
City-St-Zip: IRVINE, CA 92612

Title: S ( ) Delete  
Name: ALLEN, GERARD O  
Address: 2151 MICHELSON DRIVE #220  
City-St-Zip: IRVINE, CA 92612

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: YASUNO, KENJI  
Address: 3-1, MARUNOUCHI 1-CHOME, CHIYODA-KU  
City-St-Zip: TOKYO 100-0005 JAPAN, XX 10000 XX

Title: D (X) Change ( ) Addition  
Name: NAKANISHI, HIROSHI  
Address: 3-1, MARUNOUCHI 1-CHOME, CHIYODA-KU  
City-St-Zip: TOKYO 100-0005, XX 10000 XX

Title: D (X) Change ( ) Addition  
Name: KAWAKAMI, YOSHIO  
Address: 3-1, MARUNOUCHI 1-CHOME, CHIYODA-KU  
City-St-Zip: TOKYO 100-0005, XX 10000 XX

Title: VT (X) Change ( ) Addition  
Name: NOZAKI, TETSUYA  
Address: 2151 MICHELSON DRIVE #220  
City-St-Zip: IRVINE, CA 92612 US

Title: S (X) Change ( ) Addition  
Name: ALLEN, GERARD O  
Address: 2151 MICHELSON DRIVE #220  
City-St-Zip: IRVINE, CA 92612 US

Title: PD ( ) Change (X) Addition  
Name: SATO, TATSUO  
Address: 3-1, MARUNOUCHI 1-CHOME, CHIYODA-KU  
City-St-Zip: TOKYO 100-0005, XX 10000 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TETSUYA NOZAKI

VT

04/22/2009

Electronic Signature of Signing Officer or Director

Date