

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002280

FILED
Apr 29, 2010
Secretary of State

Entity Name: MC AIRCRAFT MANAGEMENT INTERNATIONAL INC.

Current Principal Place of Business:

2151 MICHELSON DRIVE
SUITE 220
IRVINE, CA 92612 US

New Principal Place of Business:

Current Mailing Address:

2151 MICHELSON DRIVE
SUITE 220
IRVINE, CA 92612 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SATO, TATSUO
Address: 3-1, MARUNOUCHI 1-CHOME, CHIYODA-KU
City-St-Zip: TOKYO 100-0005 JAPAN, XX 10000 XX

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

Title: D
Name: HIOKA, MIKIYA
Address: 1201 THIRD AVENUE SUITE 3700
City-St-Zip: SEATTLE, WA 98101 US

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

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

Title: D
Name: ROSEN, GEORGE M
Address: 2151 MICHELSON DRIVE #220
City-St-Zip: IRVINE, CA 92612 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: TETSUYA NOZAKI

VT

04/29/2010

Electronic Signature of Signing Officer or Director

Date