

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002748

FILED
Oct 12, 2010
Secretary of State

Entity Name: QUASAR AIRCRAFT CORPORATION

Current Principal Place of Business:

9300 NORMANDY BLVD.
SUITE 511
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9300 NORMANDY BLVD.
SUITE 511
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 74-3226149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, DEAN
1556 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

HENDERSON, JOSHUA
9300 NORMANDY BLVD, SUITE 511
JACKSONVILLE, FL 32221 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: JOSHUA HENDERSON

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JOSHUA R
Address: 9300 NORMANDY BLVD., SUITE 511
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: RAY, JAMES
Address: 9300 NORMANDY BLVD. SUITE 511
City-St-Zip: JACKSONVILLE, FL 32221

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: JOSHUA HENDERSON

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date