2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002748

Entity Name: QUASAR AIRCRAFT CORPORATION

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9300 NORMANDY BLVD. 9300 NORMANDY BLVD SUITE 511 SUITE 502

JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

9300 NORMANDY BLVD. 9300 NORMANDY BLVD SUITE 511

SUITE 502

JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

FEI Number: 74-3226149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, JOSHUA HENDERSON, JOSHUA 9300 NORMANDY BLVD, SUITE 511 9300 NORMANDY BLVD

JACKSONVILLE, FL 32221 SUITE 502 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: 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HENDERSON, JOSHUA Name:

9300 NORMANDY BLVD, SUITE 502 Address:

City-St-Zip: JACKSONVILLE, FL 32221

Title: VΡ

Name: RAY, JAMES

9300 NORMANDY BLVD, SUITE 502 Address:

JACKSONVILLE, FL 32221 City-St-Zip:

Title: P/CS

CIRMO, WILLIAM Name:

9300 NORMANDY BLVD. SUITE 502 Address: 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 CEO 01/26/2011