

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004907

FILED
Apr 28, 2011
Secretary of State

Entity Name: MACQUARIE AVIATION CAPITAL FINANCE LIMITED, CO.

Current Principal Place of Business:

LEVEL 1 SOUTHBANK HOUSE
BARROW STREET
DUBLIN, IR 4 IR

New Principal Place of Business:

Current Mailing Address:

LEVEL 1 SOUTHBANK HOUSE
BARROW STREET
DUBLIN, IR 4 IR

New Mailing Address:

FEI Number: 98-0643004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: SIMPSON, JAMES
Address: LEVEL 1 SOUTHBANK HOUSE, BARROW STREET
City-St-Zip: DUBLIN IRELAND, IR 4 IR

Title: D
Name: PEARCE, ANDREW
Address: LEVEL 1 SOUTHBANK HOUSE, BARROW STREET
City-St-Zip: DUBLIN IRELAND, IR 4 IR

Title: D
Name: REYNOLDS, AIDAN
Address: LEVEL 1 SOUTHBANK HOUSE, BARROW STREET
City-St-Zip: DUBLIN IRELAND, IR 4 IR

Title: D
Name: FARRELL, GARRY
Address: LEVEL 1 SOUTHBANK HOUSE, BARROW STREET
City-St-Zip: DUBLIN IRELAND, IR 4 IR

Title: D
Name: PEETERS, JOHANNES
Address: LEVEL 1 SOUTHBANK HOUSE, BARROW STREET
City-St-Zip: DUBLIN IRELAND, IR 4 IR

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: MICHELLE DONATO

POA

04/28/2011

Electronic Signature of Signing Officer or Director

Date