2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003558

Entity Name: E & J AIRCRAFT INC.

FILED Jan 05, 2012 Secretary of State

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

107 SHORE DR 20 N. ORANGE AVE LONGWOOD, FL 32779 SUITE 1600

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

965 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714
20 N. ORANGE AVE
SUITE 1600
ORLANDO, FL 32801

FEI Number: 59-3534541 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:

QUINN, EDWARD

107 SHORE DR

LONGWOOD, FL 32779 US

BATES, SCOTT

20 N. ORANGE AVENUE

SUITE 1600

ORLANDO, FL 32801 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: SCOTT BATES 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATES, SCOTT

Address: 20 N. ORANGE AVENUE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

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: SCOTT BATES P 01/05/2012