2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67857

Entity Name: SHARED AIRPLANE, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

C/O JACK ROWELL 316 SOUTH BAYLEN ST. SUITE 300 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

C/O JACK ROWELL 316 SOUTH BAYLEN ST. SUITE 300 PENSACOLA, FL 32502

FEI Number: 59-2181591 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:

ROWELL, JACK A 1011 BUSHWOOD DRIVE CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROWELL, JACK
Address: 1011 BUSHWOOD DR
City-St-Zip: CANTONMENT, FL 32533

Title:

Name: PARKER, TYCE

Address: 3982 HIGH BRIDGE DRIVE

City-St-Zip: PACE, FL 32571

Title: D

 Name:
 WEEKS, JR, W. J.

 Address:
 3039 KEATS DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503

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: JACK A. ROWELL DIR 03/14/2011