2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006225

Entity Name: CNC AIRCRAFT, INC.

FILED Mar 16, 2011 Secretary of State

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

504 CLUBSIDE CIRCLE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

504 CLUBSIDE CIRCLE VENICE, FL 34293

FEI Number: 61-1264708 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

SHAW, ROBERT T Name: 731 GOLFERS RETREAT Address: City-St-Zip: VENICE, FL 34293

Title: DVS

RICE, C. FRED Name: Address: 28921 CAVELL TERR NAPLES, FL 34119 City-St-Zip:

Title:

Name: RICE, JERRY W

4211 NORBOURNE BLVD Address: City-St-Zip: LOUISVILLE, KY 40207

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.

Ρ SIGNATURE: ROBERT T. SHAW 03/16/2011