2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003284

Entity Name: AIRCOA GP CORPORATION

FILED Apr 18, 2011 Secretary of State

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

6560 GREENWOOD PLAZA BOULEVARD SUITE 300 GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address: New Mailing Address:

6560 GREENWOOD PLAZA BOULEVARD SUITE 300 GREENWOOD VILLAGE, CO 80111 US

FEI Number: 51-0381554 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 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: D/P

Name: COCKBURN, DAVID M
Address: 520 SOUTH GRAND AVENUE
City-St-Zip: LOS ANGELES, CA 90071 US

Title: DSV

Name: KOLAR, DAVID M

Address: 6560 GREENWOOD PLAZA BOULEVARD, SUITE 300

City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: DAVID M. KOLAR DSV 04/18/2011