

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000005437

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** BUSINESS AIRCRAFT CORP.

**Current Principal Place of Business:**

133 NORTH DUPONT HWY  
NEW CASTLE, DE 19720 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 ALHAMBRA PL., STE. 1400  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 51-0381538

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JENSEN, JOAN B  
121 ALHAMBRA PLAZA  
STE. 1400  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HERNANDEZ, EDUARDO L  
121 ALHAMBRA PLAZA  
STE. 1400  
CORAL GABLES, FL 33134 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: EDUARDO L. HERNANDEZ

04/26/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BANDEL, STEVEN I  
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P  
Name: BANDEL, STEVEN I  
Address: 121 ALHAMBRA PLAZA, SUITE 1400 CORAL GABLE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: HERNANDEZ, EDUARDO L  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V  
Name: HERNANDEZ, EDUARDO L  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S  
Name: HERNANDEZ, EDUARDO L  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: MONTOYA, GABRIEL E  
Address: 121 ALHAMBRA PLAZA, SUITE 1400  
City-St-Zip: CORAL GABLES, FL 33134 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: EDUARDO L. HERNANDEZ

S

04/26/2010

Electronic Signature of Signing Officer or Director

Date