

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21033

FILED
Mar 20, 2010
Secretary of State

Entity Name: HIGHCRAFT AERO-MARINE, INC.

Current Principal Place of Business:

310 W. MELODY LANE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

310 W MELODY LANE
CASSELBERRY, FL 32707 US

Current Mailing Address:

P O BOX 180038
CASSELBERRY, FL 32718 US

New Mailing Address:

PO BOX 180038
CASSELBERRY, FL 32718 US

FEI Number: 59-2273017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENER, JOHN J.
310 W. MELODY LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GRUENER, JOHN J P
310 W MELODY LANE
CASSELBERRY, FL 32707 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: JOHN J GRUENER

03/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRUENER, JOHN J P
Address: 310 W MELODY LANE
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN J GRUENER

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date