

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54645

FILED
Apr 11, 2011
Secretary of State

Entity Name: MOORE'S AIRCRAFT ENGINES, INC.

Current Principal Place of Business:

% MELVIN WALLACE MOORE, JR.
56 NORTH TAMPA AVENUE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

% MELVIN WALLACE MOORE, JR.
56 NORTH TAMPA AVENUE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2355761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MELVIN W JR
56 NORTH TAMPA AVENUE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

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: P
Name: MOORE, MELVIN W. JR.
Address: 14101 LOST LAKE RD
City-St-Zip: CLERMONT, FL 34711 US

Title: ST
Name: MOORE, TAMMY ANN
Address: 14101 LOST LAKE RD
City-St-Zip: CLERMONT, FL 34711 US

Title: V
Name: MOORE, FREDRICK
Address: 3721 SR 50
City-St-Zip: WEBSTER, FL 33597 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: TAMMY MOORE

S/T

04/11/2011

Electronic Signature of Signing Officer or Director

Date