

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23656

FILED
Apr 27, 2011
Secretary of State

Entity Name: AIRCRAFT INTERIOR DESIGN, INC.

Current Principal Place of Business:

623 RADAR ROAD
CIO CORP FIANCE
GREENSBORO, NC 27410 US

New Principal Place of Business:

Current Mailing Address:

623 RADAR ROAD
CIO CORP FIANCE
GREENSBORO, NC 27410 US

New Mailing Address:

FEI Number: 59-2449132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: TREA
Name: FOX, DONALD L
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: CEO
Name: CARTER, KEVIN J
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: SECT
Name: TAYLOR, ELIZABETH
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: DIR
Name: ALTMAN, JEFF
Address: 640 5TH AVENUE; 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: KRUEGER, DAN
Address: 640 5TH AVENUE; 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: D. LEE FOX

_____ Electronic Signature of Signing Officer or Director

TREA

04/27/2011

_____ Date