

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89721

FILED
Jan 05, 2011
Secretary of State

Entity Name: BOCA NATIONAL AIRCRAFT, INC.

Current Principal Place of Business:

% JOSEPH M. ORZECK
3128 NW 63RD ST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

% JOSEPH M. ORZECK
3128 NW 63RD ST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-2622540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORZECK, JOSEPH M.
3128 NW 63RD ST
BOCA RATON, FL 33496 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: DP
Name: ORZECK, JOSEPH M.
Address: 3128 NW 63RD ST
City-St-Zip: BOCA RATON, FL

Title: ST
Name: ORZECK, VALERIE
Address: 31287 NW 63RD ST
City-St-Zip: BOCA RATON, F L.,

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: JOSEPH M ORZECK

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date