2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41618

FILED May 04, 2010 Secretary of State

Entity Name: AMERICAN AIRCRAFT SALES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

550 E AIRPORT AVE VENICE, FL 342853921 US

Current Mailing Address: New Mailing Address:

550 E AIRPORT AVE VENICE, FL 34285 US

FEI Number: 59-2749688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLBERT, DOROTHY K. 278 TURQUOISE LANE OSPREY, FL 34229 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TOLBERT, CHARLES F. Address: 278 TURQUOISE LANE City-St-Zip: OSPREY, FL 34229

Title: VSTD

 Name:
 TOLBERT, DOROTHY K.

 Address:
 278 TURQUOISE LANE

 City-St-Zip:
 OSPREY, FL 34229

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: CHARLES F. TOLBERT PD 05/04/2010