

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69343

FILED
Mar 11, 2010
Secretary of State

Entity Name: TOM REILLY VINTAGE AIRCRAFT, INC.

Current Principal Place of Business:

TOM REILLY VINTAGE AIRCRAFT, INC
2310 LEEWARD COVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

TOM REILLY VINTAGE AIRCRAFT, INC
2310 LEEWARD COVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-2574975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACHTMAN, JERRY
1735 HIBISCUS BLVD
SUITE 300
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REILLY, EDWARD THOMAS
Address: 2310 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: REILLY, LINDA
Address: 2310 LEEWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

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: LINDA S. REILLY

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date