

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69343

FILED
Jan 15, 2012
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:

TOM REILLY VINTAGE AIRCRAFT, INC
4414 FREEDOM ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

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

New Mailing Address:

TOM REILLY VINTAGE AIRCRAFT, INC
4414 FREEDOM ROAD
KISSIMMEE, FL 34746

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

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 REILLY

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date