

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99210

Entity Name: 5K AIRCRAFT SALES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6981 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

6981 LAKE DEVONWOOD DR
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0221844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGAN, ELIZABETH P.
6981 LAKE DEVONWOOD DRIVE
FORT MYERS, FL 33908 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: PD
Name: KAGAN, JOHN C
Address: 6981 LAKE DEVONWOOD DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: VSD
Name: KAGAN, ELIZABETH P
Address: 6981 LAKE DEVONWOOD DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: T
Name: KNOX, CHARLES H.
Address: 8191 COLLEGE PARKWAY, #302
City-St-Zip: FT. MYERS, FL 33919

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: ELIZABETH P. KAGAN

VSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date