

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08244

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: AIR RIDE CRAFT, INC.

**Current Principal Place of Business:**

15840 SW 84 AVENUE  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

15840 S.W. 84TH AVENUE  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 59-2519038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURG, DONALD E  
15840 SW 84 AVENUE  
MIAMI, FL 33157 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: PSD  
Name: BURG, DONALD EARL  
Address: 15840 S.W. 84 AVENUE  
City-St-Zip: MIAMI, FL 33157 US

Title: D  
Name: HODGMAN, JAMES H.  
Address: 16122 SW 87 COURT  
City-St-Zip: MIAMI, FL 33157 US

Title: D  
Name: TAKASUGI, ABE  
Address: 5366 PASEO ORLANDO  
City-St-Zip: SANTA BARBARA, CA 93111 US

Title: D  
Name: LACOMBE, RAYMOND  
Address: 1500 NE 105TH ST  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D  
Name: FABIAN, CARL  
Address: 577 NW 96 STREET  
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D  
Name: VAN DER WALL, ROBERT  
Address: GRAND BAY, 2665 S. BAYSHORE DR, SUITE 701  
City-St-Zip: MIAMI, FL 33133 US

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: DONALD EARL BURG

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date