

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08244

FILED
Apr 25, 2012
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:

6411 MALLARDS WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

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

New Mailing Address:

6411 MALLARDS WAY
COCONUT CREEK, FL 33073 US

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:

BURG, DONALD E
6411 MALLARDS WAY
COCONUT CREEK, FL 33073 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BURG, DONALD EARL
Address: 6411 MALLARDS WAY
City-St-Zip: COCONUT CREEK, FL 33073 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 E BURG

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date