2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006370

FILED Feb 11, 2011 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) ULTRALIGHT CHAPTER 149 SOUTH LAKELAND

X49ERS INC.

Current Principal Place of Business: New Principal Place of Business:

7500 CORONET ROAD 7500 CORONET ROAD MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

7500 CORONET ROAD PO BOX 1409

MULBERRY, FL 33860 US MULBERRY, FL 33860 US

FEI Number: 59-3695822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KURTZ, THERESALYNNE 7500 CORONET ROAD MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 KURTZ, JAY B

 Address:
 7500 CORONET ROAD

 City-St-Zip:
 MULBERRY, FL 33860 US

Title: DVP

Name: KOTICK, DAVID

Address: 11607 SWIFT WATER CIRCLE City-St-Zip: ORLANDO, FL 32817 US

Title: DST

Name: MCGARVEY, CRAIG Address: 615 39TH CT SW

City-St-Zip: VERO BEACH, FL 32968 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY B. KURTZ P 02/11/2011