2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22122

FILED Jan 10, 2011 Secretary of State

Entity Name: SUN COUNTRY AERO CLUB, INC.

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

5262 COUNSELOR DR #207 ZEPHYRHILLS, FL 33541 US

Current Mailing Address: New Mailing Address:

5262 COUNSELOR DR #207 ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2832446 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:

WESSEL, STEPHEN 5262 COUNSELOR DR #207 ZEPHYRHILLS, FL 33541 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:

Title: PD

Name: RIDGWAY, RICHARD Address: 19 N PINE AVE City-St-Zip: OCALA, FL 34471

Title: STD

Name: WESSEL, STEPHEN

Address: 5262 COUNSELOR DRIVE #207 City-St-Zip: ZEPHYRHILLS, FL 33541

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: STEPHEN WESSEL STD 01/10/2011