2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29486

FILED Mar 12, 2011 Secretary of State

Entity Name: SANFORD AERO MODELERS INC.

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

C/O SPAIN, PHILL 106 VENTURA DRIVE SANFORD, FL 32725 US

Current Mailing Address: New Mailing Address:

C/O SPAIN, PHILL 106 VENTURA DRIVE SANFORD, FL 32725 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SPAIN, PHILL 106 VENTURA DRIVE SANFORD, FL 32725 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: F

Name: SPAIN, PHILL
Address: 106 VENTURA DRIVE
City-St-Zip: SANFORD, FL 32773 US

Title: VP

Name: GREEN, ROBERT
Address: 100 OAK VIEW PLACE
City-St-Zip: SANFORD, FL 32773 US

Title:

 Name:
 MAXWELL, MICHAEL

 Address:
 2 WOODEN SHOE LANE

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title:

Name: HANNAH, DEREK

Address: 134 SPRINGHURST CIRCLE City-St-Zip: LAKE MARY, FL 32746 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: MICHAEL MAXWELL D 03/12/2011