2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40658

Apr 25, 2011 Secretary of State

Entity Name: NATIONAL AIRCRAFT RESALE ASSOCIATION, INC.

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

1 REAGAN NATIONAL AIRPORT 504 HAWTHORNE STREET HANGAR 7 SUITE 213 GRAPEVINE, TX 76051 WASHINGTON, DC 20001

Current Mailing Address: New Mailing Address:

1 REAGAN NATIONAL AIRPORT P.O. BOX 3860

HANGAR 7 SUITE 213 GRAPEVINE, TX 76099 US WASHINGTON, DC 20001

FEI Number: 65-0240338 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TOY, ANDY Name:

Address: 26380 CURTIS WRIGHT PARKWAY SUITE 106

City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: AD

Name: SURPLESS, DEVRI M Address: P.O. BOX 3860 City-St-Zip: GRAPEVINE, TX 76099

Title: CD

GADE, STEVE Name: 3701 AVIATION ROAD Address: City-St-Zip: LINCOLN, NE 68524

Title: TD

Name: MURPHY, DENNIS

2800 MCKINLEY AVENUE Address: City-St-Zip: DES MOINES, IA 50321

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: DEVRI SURPLESS AD 04/25/2011