

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40658

FILED
Jan 17, 2012
Secretary of State

Entity Name: NATIONAL AIRCRAFT RESALE ASSOCIATION, INC.

Current Principal Place of Business:

504 HAWTHORNE STREET
GRAPEVINE, TX 76051 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3860
GRAPEVINE, TX 76099 US

New Mailing Address:

FEI Number: 65-0240338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SD
Name: KNIGHT, HERB
Address: 273 N. COLONY ROAD
City-St-Zip: WALLINGFORD, CT 06492

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

Title: CD
Name: KIRBY, PAUL
Address: 820 PEARL STREET, UNIT F
City-St-Zip: BOULDER, CO 80302

Title: TD
Name: HARRIS, BRAD
Address: 556 SILICON DRIVE, SUITE 103
City-St-Zip: SOUTHLAKE, TX 76092

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 PITTS

AD

01/17/2012

Electronic Signature of Signing Officer or Director

Date