

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065256

FILED
Oct 10, 2011
Secretary of State

Entity Name: FIRST COAST AIRCRAFT BROKERS, INC.

Current Principal Place of Business:

62 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

402 JACKSON CIRCLE
LAKEPARK, GA 31636

Current Mailing Address:

62 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

402 JACKSON CIRCLE
LAKEPARK, GA 31636

FEI Number: 59-3706592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TOMMY R
62 TIFTON WAY N
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 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: JEFFREY R. LUDWIG, AS PRESIDENT

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, JOHN
Address: 402 JACKSON CIRCLE
City-St-Zip: LAKEPARK, GA 31636

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN WALLACE

P

10/10/2011

Electronic Signature of Signing Officer or Director

Date