2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061904

Entity Name: ABRAXAS AIRCRAFT INC.

FILED Apr 21, 2010 Secretary of State

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

606 N DYER BLVD 301 DYER BLVD KESSIMMEE, FL 34741

KESSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

606 N DYER BLVD 301 DYER BLVD

KESSIMMEE, FL 34741 KESSIMMEE, FL 34741

FEI Number: 01-0591728 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:

READ, STEVE READ, STEVE 301 DYER BLVD 606 N DYER BLVD

KESSIMMEE, FL 34741 US KESSIMMEE, FL 34741 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: 04/21/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

READ, STEVE Name: 301 DYER BLVD Address: City-St-Zip: KESSIMMEE, FL 34741

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: MARC ISSOTT D 04/21/2010