

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061904

Entity Name: ABRAXAS AIRCRAFT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

301 DYER BLVD
KESSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

301 DYER BLVD
KESSIMMEE, FL 34741

New Mailing Address:

FEI Number: 01-0591728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, STEVE
301 DYER BLVD
KESSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARC, ISSOTT
301 DYER BLVD
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: MARC ISSOTT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARC, ISSOTT
Address: 301 DYER BLVD
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date