

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085687

Entity Name: TMF AIRCRAFT, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

3455 NW 153RD STREET
MIAMI GARDENS, FL 33054

New Principal Place of Business:

4109 NW 135TH STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

3455 NW 153RD STREET
MIAMI GARDENS, FL 33054

New Mailing Address:

4109 NW 135TH STREET
OPA-LOCKA, FL 33054

FEI Number: 80-0006677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHELLE
6920 SILVER OAK DRIVE
MIAMI LAKES, FL 33014 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: P
Name: MELENDEZ, JESUS
Address: 6920 SILVER OAK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: MELENDEZ, MICHELLE
Address: 6920 SILVER OAK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JESUS MELENDEZ

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date