

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: DELTA AIRCRAFT FINANCE CORPORATION

Current Principal Place of Business:

DELTAIRCRAFTCO@AOL.COM
5323 120TH AVENUE EAST
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

DELTAIRCRAFTCO@AOL.COM
5323 120TH AVENUE EAST
PARRISH, FL 34219

New Mailing Address:

FEI Number: 06-1665528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: SPAR, ROBERT
Address: 5323 120 AVE E.
City-St-Zip: PARRISH, FL 34219

Title: SEC
Name: SPAR, BEVERLY
Address: 8323 120 ARLE E.
City-St-Zip: PARRISH, FL 34219

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: ROBERT SPAR

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date