2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022712

Entity Name: MIRACLE YACHTS AND AIRCRAFT INC.

FILED Feb 13, 2010 Secretary of State

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

501 NORRIEGO DR. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

501 NORRIEGO DR. DESTIN, FL 32541

FEI Number: 33-1046613 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:

TREADWELL, THOMAS H
501 NORIEGO DR
DESTIN, FL 32541 US

TREADWELL, THOMAS H
501 NORRIEGO DR
DESTIN, FL 32541 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: 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TREADWELL, THOMAS H
Address: 501 NORRIEGO DR
City-St-Zip: DESTIN, FL 32541

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: THOMAS TREADWELL PRES 02/13/2010