

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060837

FILED
Feb 26, 2010
Secretary of State

Entity Name: PLANE PERFECT AIRCRAFT INTERIORS, INC.

Current Principal Place of Business:

7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436

New Principal Place of Business:

1300 N FLORIDA MANGO RD
SUITE 32
WEST PALM BEACH, FL 33409

Current Mailing Address:

7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436

New Mailing Address:

1300 N FLORIDA MANGO RD
SUITE 32
WEST PALM BEACH, FL 33409

FEI Number: 74-3100869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLE, MICHAEL D
7792 MANOR FOREST LANE
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

KELLE, MICHAEL D
1300 N FLORIDA MANGO RD
SUITE 32
WEST PALM BEACH, FL 33409 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: MICHAEL D KELLE

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLE, MICHAEL D
Address: 7792 MANOR FOREST LANE
City-St-Zip: BOYNTON BCH, FL 33436

Title: VD
Name: MARTIN, KEITH E
Address: 1300 N FLORIDA MANGO RD, SUITE 32
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD
Name: KELLE, LISA B
Address: 7792 MANOR FOREST LANE
City-St-Zip: BOYNTON BCH, FL 33436

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: MICHAEL D KELLE

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date