

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060837

FILED
Jan 05, 2011
Secretary of State

Entity Name: PLANE PERFECT AIRCRAFT INTERIORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1300 N FLORIDA MANGO RD
SUITE 32
WEST PALM BEACH, FL 33409 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: 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: LISA B KELLE

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date