2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045905

FILED Jan 26, 2012 Secretary of State

Entity Name: MODERN AIRCRAFT SALES AND LEASING, INC.

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

23701 SW 212 AVE HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

23701 SW 212 AVE HOMESTEAD, FL 33031

FEI Number: 51-0501317 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:

LUNG, KENNETH L 12230 SW 249 ST. HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CROWLEY, WILLIAM P JR.
Address: 23701 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP

Name: MCMILLAN, ROBERT T JR

Address: 26100 SW 197 AVE (PO BOX 242 - 33090-242)

City-St-Zip: HOMESTEAD, FL 33031

Title: SCTR

 Name:
 LUNG, KENNETH L

 Address:
 12230 SW 249 ST

 City-St-Zip:
 HOMESTEAD, FL 33032

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: KENNETH LUNG SCTR 01/26/2012