2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093638

Entity Name: NEW HORIZONS AIRCRAFT, INC.

Apr 18, 2011 Secretary of State

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

435D AIR PARK ROAD EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

3230 TALL TIMBER DR PO BOX 5837

ORLANDO, FL 32812 ASHEVILLE, NC 288135837

FEI Number: 20-1292237 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:

FILINGS, INC 3732 NW 16 ST

FT LAUDERDALE, FL 33311 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:

HUDKINS, MICHAEL L Name: 3230 TALL TIMBER DR Address: City-St-Zip: ORLANDO, FL 32812

Title:

Name: HUDKINS, LAURA B Address: 3230 TALL TIMBER DRIVE ORLANDO, FL 32812 City-St-Zip:

Title: DV

MARTIN, JOSEPH D Name: 435-D AIRPARK ROAD Address: City-St-Zip: EDGEWATER, FL 32132

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 L. HUDKINS **PRES** 04/18/2011