

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097754

FILED
Jan 12, 2012
Secretary of State

Entity Name: AIRCRAFT BANKING CENTERS, INC.

Current Principal Place of Business:

4491 ESCONDIDO LANE
UNIT 75
N. CAPTIVA ISLAND, FL 33924

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 516
PINELAND, FL 33945

New Mailing Address:

FEI Number: 55-0874432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JEANNE B
4491 ESCONDIDO LANE
UNIT 75
N. CAPTIVA ISLAND, FL 33924 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: P
Name: MADDEN, JEANNE B
Address: P.O. BOX 516
City-St-Zip: PINELAND, FL 33945 FL

Title: EVP
Name: MADDEN, DAVID R
Address: P.O. BOX 516
City-St-Zip: PINELAND, FL 33945

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: DAVID R. MADDEN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date