

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160582

FILED
Mar 30, 2010
Secretary of State

Entity Name: AVIATION TURBINE TECHNOLOGIES, INC.

Current Principal Place of Business:

10 LOCHWICK ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

155 ELENA CT
JUPITER, FL 33478

Current Mailing Address:

10 LOCHWICK ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

155 ELENA CT
JUPITER, FL 33478

FEI Number: 61-1483690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEXANDER, WILLIAM P
10 LOCHWICK ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCALEXANDER, WILLIAM P
155 ELENA CT
JUPITER, FL 33478 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

03/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: MCALEXANDER, WILLIAM P
Address: 155 ELENA CT
City-St-Zip: JUPITER, FL 33478

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: W. MCALEXANDER

P, D

03/30/2010

Electronic Signature of Signing Officer or Director

Date