

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005666

FILED
Apr 19, 2011
Secretary of State

Entity Name: TIGER JONES AIRCRAFT, INC.

Current Principal Place of Business:

3226 N. FALKENBURG ROAD
TAMP, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3226 N. FALKENBURG ROAD
TAMP, FL 33619 US

New Mailing Address:

FEI Number: 20-2383960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, STEPHEN W
Address: 3226 N. FALKENBURG ROAD
City-St-Zip: TAMP, FL 33619 US

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: STEPHEN W JONES

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date