

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019019

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORTH TAMPA AIRCRAFT SALES, INC.

Current Principal Place of Business:

312 DEBUEL ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

312 DEBUEL RD
LUTZ, FL 335495444 US

Current Mailing Address:

312 DEBUEL ROAD
LUTZ, FL 33549 US

New Mailing Address:

312 DEBUEL RD
LUTZ, FL 335495444 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, GERALD R
312 DEBUEL ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SAGE, GERALD R
312 DEBUEL RD
LUTZ, FL 335495444 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: GERALD R SAGE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAGE, GERALD R
Address: 312 DEBUEL RD
City-St-Zip: LUTZ, FL 335495444 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: GERALD R SAGE

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date