2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051882

FILED Jan 06, 2012 Secretary of State

Entity Name: NORTH COUNTY AIRCRAFT ONE SKYHAWK G1000, CORP.

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

5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 2279 JUPITER, FL 33468

FEI Number: 20-4684309 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:

KERR, RUSSELL ESQ 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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: PSTD

Name: BORG, BJARNE E Address: PO BOX 2279 City-St-Zip: JUPITER, FL 33468

Title: VP

Name: KERR, RUSSELL

Address: 5606 PGA BLVD, SUITE 211 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BJARNE BORG P 01/06/2012