

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156538

FILED
Apr 28, 2010
Secretary of State

Entity Name: JACARANDA AIR CONST INC

Current Principal Place of Business:

4987 NORTH UNIVERSITY DR, STE 15-B
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4987 NORTH UNIVERSITY DR, STE 15-B
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 33-1149212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, ASTON SNR
13114 HELLO DARLIN DRV
GLEN ST MARY, FL 32040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMPBELL, ASTON
Address: 13114 HELLO DARLIN DRV
City-St-Zip: GLEN ST MARY, FL 32040 US

Title: VP
Name: BELL, HILDA H MRS
Address: 2179 NW 102 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC
Name: CAMPBELL, LURLINE F MRS
Address: 13114 HELLO DARLIN DRV
City-St-Zip: GLEN ST MARY, FL 32040 US

Title: VP
Name: FALLING, TREVOR
Address: 13114 HELLO DARLIN DRV
City-St-Zip: GLEN ST MARY, FL 32040 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: ASTON CAMPBELL

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date