2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156538

Entity Name: JACARANDA AIR CONST INC

FILED Apr 28, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-1149212 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:

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

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

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 04/28/2011