

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028141

FILED
Mar 21, 2012
Secretary of State

Entity Name: AIRCRAFT ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10530 72ND STREET SUITE 701
LARGO, FL 33777

New Principal Place of Business:

10530 72ND STREET SUITE 701
LARGO, FL 33777 UN

Current Mailing Address:

10530 72ND STREET SUITE 701
LARGO, FL 33777

New Mailing Address:

113 WHITE OAK ROAD
CHERRY HILL, NJ 08034 UN

FEI Number: 75-3070745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHTINGER, ALBERT
10530 72ND STREET SUITE 701
LARGO, FL 33777 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

OFFICERS AND DIRECTORS:

Title: P
Name: MACHTINGER, ALBERT
Address: 10530 72ND STREET SUITE 701
City-St-Zip: LARGO, FL 33777

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: ALBERT B. MACHTINGER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date