

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042892

FILED  
Mar 23, 2010  
Secretary of State

Entity Name: MAGELLAN AIRCRAFT CORP.

## Current Principal Place of Business:

11 S. SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

## Current Mailing Address:

11 S. SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

FEI Number: 65-0827132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAGELLAN AIRCRAFT SERVICES LLLP  
11 S. SWINTON AVENUE  
DELRAY BEACH, FL 33444 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: P  
Name: POLYI, WILLIAM  
Address: 701 PARK OF COMMERCE BLVD., SUITE 100  
City-St-Zip: BOCA RATON,, FL 33487 US

Title: VP  
Name: FESSLER, DAVID G  
Address: 701 PARK OF COMMERCE BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP  
Name: FESSLER, ROBERT W  
Address: 701 PARK OF COMMERCE BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 US

Title: T  
Name: GROGAN, LAWRENCE E  
Address: 701 PARK OF COMMERCE BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 US

Title: S  
Name: VAUGHAN, AMANDA J  
Address: 701 PARK OF COMMERCE BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33487 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: BILL POLYI

P

03/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date