2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063858

Entity Name: PC AIRCRAFT CORP.

FILED Feb 17, 2011 Secretary of State

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

16519 SW 32ND ST MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16519 SW 32ND ST MIRAMAR, FL 33027

FEI Number: 26-0271840 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:

THE EXECUTIVE FINANCIAL GROUP 10181 NW 58TH ST SUITE 9 DORAL, FL 33178 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: P/D

Name: CASTANEDA OSORIO, VERULO

Address: 16519 SW 32ND ST City-St-Zip: MIRAMAR, FL 33027 US

Title: VP

Name: CASTANEDA OSORIO, VERULO

Address: 16519 SW 32ND ST City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC

Name: CASTANEDA OSORIO, VERULO

Address: 16519 SW 32ND ST City-St-Zip: MIRAMAR, FL 33027 US

Title: TREA

Name: CASTANEDA OSORIO, VERULO

Address: 16519 SW 32ND ST
City-St-Zip: MIRAMAR, FL 33027 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: VERULO CASTANEDA P/D 02/17/2011