

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114258

FILED
Jan 24, 2011
Secretary of State

Entity Name: KIWI USA AIRCRAFT LEASING, INC.

Current Principal Place of Business:

860 AZURE COURT
WELLINGTON, FL 33 414 US

New Principal Place of Business:

Current Mailing Address:

860 AZURE COURT
WELLINGTON, FL 33 414 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 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: SCHWIETERMAN, JESSICA
Address: 102 TURF COURT
City-St-Zip: WEBSTER GROVES, MO 63119 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: JESSICA SHCWEITERMAN

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date