2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 08, 2009
Secretary of State

DOCUMENT# P08000007788

Entity Name: NORTH COUNTY AIRCRAFT TWO CORP.

Current Principal Place of Business:

11610 AVIATION BLVD, SUITE A3
WEST PALM BEACH, FL 33412

New Principal Place of Business:

250 S CENTRAL BLVD STE 101
JUPITER, FL 33458

Current Mailing Address:

11610 AVIATION BLVD, SUITE A3
WEST PALM BEACH, FL 33412

New Mailing Address:

PO BOX 2279
JUPITER, FL 33468

FEI Number: 26-1808288 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KERR, RUSSELL
250 S CENTRAL BLVD STE 101
JUPITER, FL 33458 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:	PD ( ) Delete
Name:	BORG, BJARNE
Address:	P. O. BOX 2279
City-St-Zip:	JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BJARNE BORG PD 09/08/2009
Electronic Signature of Signing Officer or Director — Date