

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000012550

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** NORTH COUNTY AIRCRAFT THREE CORP.

**Current Principal Place of Business:**

250 S CENTRAL BLVD STE 101  
JUPITER, FL 33458

**New Principal Place of Business:**

5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

PO BOX 2279  
JUPITER, FL 33468

**New Mailing Address:**

**FEI Number:** 26-1895842

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KERR, RUSSELL A  
250 S CENTRAL BLVD STE 101  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

KERR, RUSSELL A  
5606 PGA BOULEVARD  
SUITE 211  
PALM BEACH GARDENS, FL 33418 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:

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BORG, BJARNE E  
Address: PO BOX 2279  
City-St-Zip: JUPITER, FL 33468

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: BJARNE BORG

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date