

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064134

FILED
Feb 20, 2011
Secretary of State

Entity Name: PIERPONT AEROSPACE INCORPORATED

Current Principal Place of Business:

30 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

30 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 33-1217951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERPONT, PETER S
30 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128 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: PIERPONT, PETER S
Address: 30 LAZY EIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: TREA
Name: PIERPONT, ZOE E
Address: 30 LAZY EIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128 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: PETER STEWART PIERPONT

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date