

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089464

FILED
Jan 25, 2012
Secretary of State

Entity Name: DORNIER SEAPLANE COMPANY INC.

Current Principal Place of Business:

MOONEY AVE
BLDG 110
PUNTA GORDA, FL 33982

New Principal Place of Business:

3941 TAMIAMI TRL
3157-140
PUNTA GORDA, FL 33950

Current Mailing Address:

3941 TAMIAMI TRL
3157-140
PUNTA GORDA, FL 33950

New Mailing Address:

3941 TAMIAMI TRL
3157-140
PUNTA GORDA, FL 33950 UN

FEI Number: 26-3468067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JOE
MOONEY AVE
BLDG 110
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

RUTHENBERG, MARVIN
3941 TAMIAMI TRL
#3157-140
PUNTA GORDA, FL 33950 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: MARVIN RUTHENBERG

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DORNIER, CONRADO
Address: 3941 TAMIAMI TRL #3157-140
City-St-Zip: PUNTA GORDA, FL 33950 UN

Title: S
Name: RUTHENBERG, MARVIN
Address: 3941 TAMIAMI TRL #3157-140
City-St-Zip: PUNTA GORDA, FL 33950

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: MARVIN RUTHENBERG

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date