2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053256

Entity Name: ALIEN AIRCRAFT CORP.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403-A FLOMICH AVENUE 403-A FLOMICH STREET HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

403-A FLOMICH AVENUE 403-A FLOMICH STREET HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

FEI Number: 27-0397698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERR, RICHARD T

403-A FLOMICH AVENUE

HOLLY HILL, FL 32117 US

HERR, RICHARD T

403-A FLOMICH STREET

HOLLY HILL, FL 32117 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HERR, RICHARD T Address: 403-A FLOMICH AVENUE City-St-Zip: HOLLY HILL, FL 32117

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: RICHARD HERR PSTD 01/13/2012