

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093400

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOOMERANG AIRCRAFT CORP.

Current Principal Place of Business:

17699 SE 158TH CT
WEIRSDALE, FL 32195

New Principal Place of Business:

6490 SE 138TH AVENUE
MORRISTON, FL 32668

Current Mailing Address:

17699 SE 158TH CT
WEIRSDALE, FL 32195

New Mailing Address:

6490 SE 138TH AVENUE
MORRISTON, FL 32668

FEI Number: 27-1348171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON
4699 N FEDERAL HWY
SUITE 109E
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPAÑO BEACH, FL 33064 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: DAVILSON RODRIGUES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEVES DA SILVA, LUIZ HENRIQUE
Address: 6490 SE 138TH AVE
City-St-Zip: MORRISTON, FL 32668

Title: D
Name: LAROCQUE, ARMAND A
Address: 6490 SE 138TH AVE
City-St-Zip: MORRISTON, FL 32668

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: LUIZ HENRIQUE NEVES DA SILVA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date