2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093400

Entity Name: BOOMERANG AIRCRAFT CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6490 SE 138TH AVENUE MORRISTON, FL 32668

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

ADR ACCOUNTING SERVICES CORP 4699 N FEDERAL HWY SUITE 109E POMPANO 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:

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:

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 05/01/2012