2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079220

Entity Name: JETCRAFT AEROSTRUCTURES, INC.

US

FILED Apr 29, 2011 Secretary of State

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

232 ANDALUSIA AVE 7328 COMMERCIAL CIRCLE SUITE 202 FORT PIERCE, FL 34951 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

232 ANDALUSIA AVE 7328 COMMERCIAL CIRCLE SUITE 202 FORT PIERCE, FL 34951 US

FEI Number: 27-4361446 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:

RICHARDS, RICHARD L 232 ANDALUSIA AVE SUITE 202 CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134

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:

Name: BYRNE, CARLOS

Address: 7328 COMMERCIAL CIRCLE City-St-Zip: FORT PIERCE, FL 34951 US

Title: ST

Name: CALABRESE, LARRY
Address: 7328 COMMERCIAL CIRCLE
City-St-Zip: FORT PIERCE, FL 34951 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: CARLOS BYRNE P 04/29/2011