

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079220

FILED
Mar 21, 2012
Secretary of State

Entity Name: JETCRAFT AEROSTRUCTURES, INC.

Current Principal Place of Business:

7328 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

7328 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 27-4361446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date