

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079662

FILED
Feb 22, 2011
Secretary of State

Entity Name: EXECUTIVE AIRCRAFT DESIGNS INC

Current Principal Place of Business:

1997 INDUSTRIAL DRIVE
DE LAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

5412 ECHO PINES CIRCLE W
FORT PIERCE, FL 34951

New Mailing Address:

1997 INDUSTRIAL DRIVE
DE LAND, FL 32724

FEI Number: 36-4678783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE ACCOUNTING SERVICES
529 NW PRIMA VISTA BLVD
SUITE 301-H
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SANTOS, MARCELO
1997 INDUSTRIAL DR
DE LAND, FL 32724 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: MARCELO SANTOS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MARCELO
Address: 1997 INDUSTRIAL DRIVE
City-St-Zip: DE LAND, FL 32724

Title: VP
Name: NASSIMBENI, SABASTIAO
Address: 1997 INDUSTRIAL DRIVE
City-St-Zip: DE LAND, FL 32724

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: MARECEL SANTOS

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date