

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008983

FILED
Apr 26, 2012
Secretary of State

Entity Name: AEROBATIC AIRCRAFT OF FLORIDA, INC.

Current Principal Place of Business:

735 AIRPARK ROAD
HANGER 9, BUILDING C
EDGEWATER, FL 32132

New Principal Place of Business:

735 AIRPARK ROAD
HANGER 9, BUILDING C
EDGEWATER, FL 32132 US

Current Mailing Address:

735 AIRPARK ROAD
HANGER 9, BUILDING C
EDGEWATER, FL 32132

New Mailing Address:

886-3 FERRIS RD
LANCASTER, TX 75146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWBURG, JASON
735 AIRPARK ROAD
HANGER 9, BUILDING C
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

THOMSON, SHARON
735 S AIRPARK RD 9C
EDGEWATER, FL 32132 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: SHARON THOMSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEWBURG, JASON
Address: 886-3 FERRIS RD
City-St-Zip: LANCASTER, TX 75146 US

Title: SEC
Name: THOMSON, SHARON
Address: 886-3 FERRIS RD
City-St-Zip: LANCASTER, TX 75146 US

Title: TRES
Name: NEWBURG, JASON
Address: 886-3 FERRIS RD
City-St-Zip: LANCASTER, TX 75146 US

Title: DIR
Name: WILLIAMS, SANDY
Address: 2423 E NEW YORK AVE
City-St-Zip: DELAND, FL 71269 US

Title: DIR
Name: SOUTHERN, JEFF
Address: 65 TEMPLETON LOOP
City-St-Zip: RAYVILLE, LA 71269 US

Title: DIR
Name: SCHLAFFER, SANDOR
Address: 1412 N HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: SHARON THOMSON

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date