

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092068

FILED
Apr 18, 2012
Secretary of State

Entity Name: REVOLUTION AIRCRAFT DESIGN CORPORATION

Current Principal Place of Business:

28000-A12 AIRPORT ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

28000-A12 AIRPORT ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 45-3651963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, D
Name: COOKE, KEVIN G
Address: 28000-A12 AIRPORT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: T
Name: BRANTLEY, GEORGE
Address: 28000-A12 AIRPORT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: S
Name: DAVIES, ALLEN L JR.
Address: 28000-A12 AIRPORT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 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: KEVIN G. COOKE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date