

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092793

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVOLUTION AIRCRAFT, INC.

Current Principal Place of Business:

39440 SOUTH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39440 SOUTH AVENUE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 45-3672735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAROOQUI, ABID
39440 SOUTH AVENUE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

STANTON, MICHAEL
6944 WEST LINEBAUGH AVENUE
SUITE 102
TAMPA, FL 33625 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: MICHAEL STANTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDNICK, LARRY
Address: 14197 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: MEDNICK, PHILLIP
Address: 19512 LAKE OSCEOLA LANE
City-St-Zip: ODESSA, FL 33556

Title: T
Name: MILLER, SIDNEY T
Address: 9217 NILE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LARRY MEDNICK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date