

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087658

Entity Name: U.S. AIRCRAFT, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2075 FRUITVILLE RD
200
SARASOTA, FL 34237

New Principal Place of Business:

623 KEY ROYAL DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

2075 FRUITVILLE RD
200
SARASOTA, FL 34237

New Mailing Address:

P O BOX 1217
HOLMES BEACH, FL 34218 US

FEI Number: 65-0514438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
2075 FRUITVILLE RD
200
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SMITH, CHRISTOPHER D ESQ
5391 LAKEWOOD RANCH BLVD
203
SARASOTA, FL 34240 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: CHRISTOPHER D. SMITH

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROCCO, JOYCE L
Address: P O BOX 1217
City-St-Zip: HOLMES BEACH, FL 34218

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: JOYCE L. ROCCO

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date