

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046547

FILED
Apr 18, 2012
Secretary of State

Entity Name: AIRCRAFT SALES OF PALM BEACH, INC.

Current Principal Place of Business:

11550 AVIATION BLVD
SUITE 4
WEST PALM BEACH, FL 33912 US

New Principal Place of Business:

11550 AVIATION BLVD
SUITE 4
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

11550 AVIATION BLVD.
SUITE 4
WEST PALM BEACH, FL 33412 US

New Mailing Address:

11550 AVIATION BLVD
SUITE 4
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0501328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STINSON, LAURA J
11550 AVIATION BLVD
SUITE 4
W. PALM BEACH, FL 33412 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: PS
Name: STINSON, LAURA J
Address: 5282 BELVEDERE ROAD
City-St-Zip: W. PALM BEACH, FL 33415

Title: VT
Name: STINSON, JOHN E
Address: 5282 BELVEDERE ROAD
City-St-Zip: W. PALM BEACH, FL 33415

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: LAURA J. STINSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date