

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002284

Entity Name: HUDSON AIRCRAFT, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

PASCOE HANGAR B-5
FULFAB E4 & 5
QUINCY, FL 32353

New Principal Place of Business:

Current Mailing Address:

P O BOX 20054
TALLAHASSEE, FL 323160054 US

New Mailing Address:

FEI Number: 59-3298708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
ROSE SUNDSTROM & BENTLEY
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S
ROSE SUNDSTROM & BENTLEY
766 N. SUN DRIVE, SUITE 4030
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

01/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUDSON, EDWARD
Address: 3761 FOUR OAKS BLVD.
City-St-Zip: TALLAHASSEE, FL 32311

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: EDWARD H. HUDSON

Electronic Signature of Signing Officer or Director

PSTD

01/16/2011

Date