

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000455

FILED
Jan 26, 2011
Secretary of State

Entity Name: AIRCRAFT ADMINISTRATION AND LEASING COMPANY, INC.

Current Principal Place of Business:

5900 N ANDREWS AVE, STE 610
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

301 CAMINO GARDENS BLVD.
SUITE #101
BOCA RATON, FL 33432

New Mailing Address:

5900 N ANDREWS AVE, STE 610
FORT LAUDERDALE, FL 33309

FEI Number: 65-0636931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A, INC.
450 E. LAS OLAS BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 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: PSTD
Name: MACHEN, JIM D.
Address: 5900 N. ANDREWS AVENUE, STE. 610
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JIM D. MACHEN

PSTD

01/26/2011

Electronic Signature of Signing Officer or Director

Date