

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028288

FILED
May 03, 2010
Secretary of State

Entity Name: NATIONAL AIRCRAFT FINANCE COMPANY

Current Principal Place of Business:

3907 AERO PLACE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16828
TAMPA, FL 336876828

New Mailing Address:

FEI Number: 59-3370485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUFFER, JOHN W III
2901 E. FOWLER AVENUE
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TOMASINO, PAUL
Address: 12301 N 52ND ST
City-St-Zip: TAMPA, FL 33617

Title: T
Name: THOMPSON, AARON
Address: 19538 TIMBERBLUFF DR
City-St-Zip: LAND O LAKES, FL 34638

Title: D
Name: PUFFER, JOHN W III
Address: 3013 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: V
Name: DIMELER, CHUCK
Address: 3907 AERO PLACE
City-St-Zip: LAKELAND, FL 33811

Title: P
Name: BUCKLAND, KEVIN
Address: 3907 AERO PLACE
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: HARVILL, ALAN D
Address: 806 S. NEWPORT AVENUE
City-St-Zip: TAMPA, FL 33606

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: AARON THOMPSON

T

05/03/2010

Electronic Signature of Signing Officer or Director

Date