

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001804

Entity Name: DEMON AIRCRAFT, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

822 BRYAN STREET
KISSIMMEE, FL 34741

Current Mailing Address:

3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

822 BRYAN STREET
KISSIMMEE, FL 34741 US

FEI Number: 59-3566846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GILES D
3952 MERLIN DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASHE, GILES D
822 BRYAN STREET
KISSIMMEE, FL 34741 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: GILES ASHE

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASHE, GILES D
Address: 822 BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741 US

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: GILES ASHE

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date