

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019307

FILED
Jan 17, 2011
Secretary of State

Entity Name: BILTON AIRCRAFT MANAGMENT, INC.

Current Principal Place of Business:

41504 N. BABB ROAD
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

41504 N. BABB ROAD
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3565650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILTON, RICHARD
41504 N. BABB RD
UMATILLA, FL 32784 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: D
Name: BILTON, RICHARD W
Address: 41504 N. BABB ROAD
City-St-Zip: UMATILLA, FL 32784

Title: O
Name: BILTON, JAMES R
Address: 41504 N. BABB RD.
City-St-Zip: UMATILLA, FL 32784

Title: O
Name: BILTON, MELANIE A
Address: 41504 N BABB
City-St-Zip: UMATILLA, FL 32784

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: RICHARD BILTON

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date