

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104366

FILED
Apr 22, 2011
Secretary of State

Entity Name: BOCA AIRCRAFT PARTNERS, INC.

Current Principal Place of Business:

2101 NORTHWEST 2ND AVE.
SUITE 5
BOCA RATON, FL 33431

New Principal Place of Business:

2101 NORTHWEST 2ND AVE.
SUITE 5
BOCA RATON, FL 33431 US

Current Mailing Address:

2101 NORTHWEST 2ND AVE.
SUITE 5
BOCA RATON, FL 33431

New Mailing Address:

2101 NORTHWEST 2ND AVE.
SUITE 5
BOCA RATON, FL 33431 US

FEI Number: 65-0968783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483 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: DP
Name: GREENBERG, HOWARD
Address: 2101 NORTHWEST 2ND AVE. SUITE 5
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD
Name: HETIZ-OTTO, PEITGEN
Address: 19305 SABAL LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: SD
Name: DIAMANT, MICHAEL
Address: 20791 EAGLE CREEK COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: VTD
Name: PARK, MICHAEL G
Address: 1801 SOUTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33483 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: MICHAEL G. PARK

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date