2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

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Entity Name: BOCA AIRCRAFT PARTNERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MICHAEL G. PARK, P.A.
750 PARK OF COMMERCE BLVD.
SUITE 310
BOCA RATON, FL 33487 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: MICHAEL G. PARK, ESQ. 03/20/2012
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: 750 PARK OF COMMERCE BLVD., SUITE 310
City-St-Zip: BOCA RATON, FL 33487 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 T 03/20/2012
Electronic Signature of Signing Officer or Director Date