2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06837

FILED Apr 19, 2011 Secretary of State

Entity Name: AIRCRAFT TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

3000 TAFT ST.

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3000 TAFT ST.

HOLLYWOOD, FL 33021

FEI Number: 65-0233725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDELSON, VICTOR H 825 BRICKELL BAY DR 1644 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 IRWIN, THOMAS S

 Address:
 3000 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VPGM

 Name:
 HUMPHRIES, JASON

 Address:
 3000 TAFT ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

Name: LETENDRE, ELIZABETH R Address: 3000 TAFT STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: AS

Name: VETTER, JUDITH

Address: 825 BRICKELL BAY DRIVE #1644

City-St-Zip: MIAMI, FL 33131

Title: CON

Name: SEGAL, MARC Address: 3000 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS S. IRWIN T 04/19/2011