

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19093

FILED
Apr 22, 2011
Secretary of State

Entity Name: NOSTALGIC AVIATION, INC.

Current Principal Place of Business:

104 SW 128TH AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550853
PLANTATION, FL 33355 US

New Mailing Address:

FEI Number: 59-3119460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RACHELLE PRES.
104 SW 128TH AVE
PLANTATION, FL 33325 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: PRES
Name: WAGNER, RACHELLE PRES.
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: HIST
Name: WAGNER, GREGG P HISTORI
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325 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: GREGG WAGNER

HIST

04/22/2011

Electronic Signature of Signing Officer or Director

Date