2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019307

Entity Name: BILTON AIRCRAFT MANAGMENT, INC.

Current Principal Place of Business:

41504 N. BABB ROAD UMATILLA. FL 32784

Current Mailing Address:

41504 N. BABB ROAD UMATILLA, FL 32784

FEI Number: 59-3565650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILTON, RICHARD 41504 N. BABB RD UMATILLA, FL 32784 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

FILED Jan 03, 2013

Secretary of State

CC9419200095

Officer/Director Detail:

Title D Title O

NameBILTON, RICHARD WNameBILTON, JAMES RAddress41504 N. BABB ROADAddress41504 N. BABB RD.City-State-Zip:UMATILLA FL 32784City-State-Zip:UMATILLA FL 32784

Title O Title O

NameBILTON, MELANIE ANameBILTON, ELIZABETH LAddress41504 N BABBAddress6498 S GOLDENROD RDCity-State-Zip:UMATILLA FL 32784City-State-Zip:ORLANDO FL 32822

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 W BILTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/03/2013 Date