

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70281

Entity Name: L.A. AIRCRAFT, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1ST PLACE HENRY E ROHLSSEN AIRPORT
KINGS HILL, ST. CROIX, VI 00850 US

New Principal Place of Business:

346 PARACHUTE RIDGE
GLENVILLE, NC 28736 US

Current Mailing Address:

RR 1 BOX 6819
KINGS HILL, ST. CROIX, VI 00850 US

New Mailing Address:

FEI Number: 65-0038205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, LARRY K
90 LAVALLEE
CHRISTIANSTED ,ST.CROIX USVI, FL 00820 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: P
Name: ALDRICH, LARRY K.
Address: 90 LAVALLEE
City-St-Zip: CHRISTIANSTED, VI 00820

Title: V/P
Name: ALDRICH, IRINA
Address: 90 LAVALLEE
City-St-Zip: CHRISTIANSTED, VI 00820

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: IRINA ALDRICH

VP

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date