

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002240

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: MAGIC CARPET AVIATION, INC.

## Current Principal Place of Business:

4225 EXECUAIR ST  
ORLANDO, FL 328275311

## New Principal Place of Business:

## Current Mailing Address:

126 OTTAWA AVE NW  
SUITE 500  
GRAND RAPIDS, MI 49503 US

## New Mailing Address:

8701 MAITLAND SUMMIT BLVD  
ORLANDO, FL 32810 US

FEI Number: 38-3234550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TUBERGEN, JERRY L  
Address: 126 OTTAWA AVE NW, STE 500  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: VD ( ) Delete  
Name: BOER, WILLIAM J  
Address: 126 OTTAWA AVE NW, STE 500  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: V ( ) Delete  
Name: VANDERWEIDE, BOB  
Address: 8701 MAITLAND SUMMIT BLVD  
City-St-Zip: ORLANDO, FL 32810

Title: TD ( ) Delete  
Name: SCHIERBEEK, ROBERT H  
Address: 126 OTTAWA AVE NW, STE 500  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: V ( ) Delete  
Name: FRITZ, JAMES  
Address: 8701 MAITLAND SUMMIT BLVD  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: SCHIERBEEK, ROBERT H  
Address: 126 OTTAWA AVE NW, STE 500  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LAMBERT, JEFFEREY K  
Address: 126 OTTAWA AVE NW, STE 500  
City-St-Zip: GRAND RAPIDS, MI 49503

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM FRITZ

CFO

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date