

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002241

FILED
Feb 23, 2009
Secretary of State

Entity Name: AVIATION, INC.

Current Principal Place of Business:

4225 EXECUTIVE 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: 38-3234551

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, SUITE 500
City-St-Zip: GRAND RAPIDS, MI 49503

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

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

Title: V (X) Change () Addition
Name: LAMBERT, JEFFREY K
Address: 126 OTTAWA AVE NW, SUITE 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