

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051737

FILED
Apr 16, 2009
Secretary of State

Entity Name: SWEPT WING AVIATION, INC.

Current Principal Place of Business:

6510 SW 10TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3100 AIRMANS DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

6510 SW 10TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

3100 AIRMANS DRIVE
FORT PIERCE, FL 34946

FEI Number: 41-2041677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMANN, MICHAEL G
6510 SW 10TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

KATZMANN, MICHAEL G
3100 AIRMANS DRIVE
FORT PIERCE, FL 34946 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: _____

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZMANN, MICHAEL G
Address: 6510 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S/T () Delete
Name: KATZMANN, DAWN S
Address: 6510 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZMANN, MICHAEL G
Address: 3100 AIRMANS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: S/T (X) Change () Addition
Name: KATZMANN, DAWN S
Address: 3100 AIRMANS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: MICHAEL G KATZMANN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date