

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031453

FILED
Apr 14, 2009
Secretary of State

Entity Name: AVIATION RESOURCE GROUP, INC.

Current Principal Place of Business:

1100 LEE WAGENER BLVD JET CENTER
STE 311
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1100 LEE WAGENER BLVD JET CENTER
STE 205
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1100 LEE WAGENER BLVD JET CENTER
STE 311
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1100 LEE WAGENER BLVD JET CENTER
STE 205
FT LAUDERDALE, FL 33315 US

FEI Number: 42-1663576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKIC, MILAN
1100 LEE WAGENER BLVD JET CENTER
STE 311
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RAKIC, MILAN
1100 LEE WAGENER BLVD JET CENTER
STE 205
FT LAUDERDALE, FL 33315 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: _____

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAKIC, MILAN
Address: 3675 N COUNTRY CLUB DR #1103
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILAN RAKIC

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date