

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051882

Entity Name: NORTH COUNTY AVIATION CORP

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

11610 AVIATION BLVD
SUITE A3
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

PO BOX 2279
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-4684309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, RUSSELL
1109 LAKESHORE DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KERR, RUSSELL
250 SOUTH CENTRAL BLVD., SUITE 101
JUPITER, FL 33458 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORG, BJARNE E
Address: 243 OCEAN DR
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORG, BJARNE E
Address: 11610 AVIATION BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: BJARNE BORG

PST

01/23/2009

Electronic Signature of Signing Officer or Director

Date