

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# P08000059164

Entity Name: NORTH EUROPEAN INSTITUTE OF AVIATION FL. INC.

Current Principal Place of Business:

10452 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 SW 75TH AVENUE
% PELICAN FTC
PEMBROKE PINES, FL 33023

Current Mailing Address:

10452 TAFT STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 SW 75TH AVENUE
% PELICAN FTC
PEMBROKE PINES, FL 33023

FEI Number: 26-2847325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGDAHL, DENNIS
10452 TAFT STREET
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSSON, PATRIK
Address: 10452 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD () Delete
Name: HUGDAHL, DENNIS
Address: 10452 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSSON, PATRIK
Address: 1601 SW 75TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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

Title: D () Change (X) Addition
Name: TOMMERVAG, SVEIN-JONNY
Address: 1601 SW 75TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Change (X) Addition
Name: KROGE, MORTEN
Address: 4430 BOTANTICAL PL CIR APT 404
City-St-Zip: NAPLES, FL 34112

Title: D () Change (X) Addition
Name: DE JAGER, JORRIT
Address: 1601 SW 75TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

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: DENNIS HUGDAHL

STD

09/23/2009

Electronic Signature of Signing Officer or Director

Date