

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007528

FILED
Apr 24, 2009
Secretary of State

Entity Name: AVIATION SYSTEMS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

3857 HOPKINS ST
PENSACOLA, FL 32505

New Principal Place of Business:

175 E OLIVE RD
PENSACOLA, FL 32514

Current Mailing Address:

P O BOX 828
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3221867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, SHIRON W
115 CALLE DE SANTIAGO CT
PENSACOLA, FL 32502 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: PT () Delete
Name: BOUTWELL, SHIRON W
Address: 115 CALLE DE SANTIAGO CT
City-St-Zip: PENSACOLA, FL 32502

Title: S (X) Delete
Name: SASSER, DONALD R JR
Address: 5200 MEDINA ROAD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BOUTWELL, SHIRON W
Address: 115 CALLE DE SANTIAGO CT
City-St-Zip: PENSACOLA, FL 32502

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: SHIRON W. BOUTWELL

PTS

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date