

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007528

FILED
Mar 22, 2010
Secretary of State

Entity Name: AVIATION SYSTEMS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

175 E OLIVE RD
PENSACOLA, FL 32514

New Principal Place of Business:

175 E OLIVE RD
PENSACOLA, FL 32514 US

Current Mailing Address:

P O BOX 828
PENSACOLA, FL 32591

New Mailing Address:

P O BOX 15638
PENSACOLA, FL 32514 US

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: PTS
Name: BOUTWELL, SHIRON W
Address: 115 CALLE DE SANTIAGO CT
City-St-Zip: PENSACOLA, FL 32502

I hereby 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 all other like empowered.

SIGNATURE: SHIRON W. BOUTWELL

PTS

03/22/2010

Electronic Signature of Signing Officer or Director

Date