

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061353

FILED
Apr 24, 2009
Secretary of State

Entity Name: STELLAR AVIATION GROUP, INC.

Current Principal Place of Business:

7933 CHAD CT
ORLANDO, FL 32835

New Principal Place of Business:

4085 HANCOCK BRIDGE PKWY
SUITE 346
N. FORT MYERS, FL 33903

Current Mailing Address:

3705 WESTBURY LAKE DR
RALEIGH, NC 27603

New Mailing Address:

231 WEST BLUERIDGE AVENUE
ORANGE, CA 92865

FEI Number: 59-3391617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARULLO, ROBERT A
7933 CHAD CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JACKIE, CHASE L
4351 HARBOUR LANE
N. FORT MYERS, FL 33903 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: JACKIE LYNN CHASE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SEITZ, FRED H
Address: 231 WEST BLUERIDGE AVENUE
City-St-Zip: ORANGE, CA 92865

Title: DIR () Change (X) Addition
Name: SEITZ, MARKUS F
Address: 231 WEST BLUERIDGE AVENUE
City-St-Zip: ORANGE, CA 92865

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: FRED H. SEITZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date