

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844935

Entity Name: AIG AVIATION, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1175 PEACHTREE STREET NE
SUITE 1000
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 58-1354492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: STEPHANIE ORR, AVP

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HUPP, DAVID M
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP () Delete
Name: JARRETT, PETER S
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP () Delete
Name: HUGHES, JAYNE K
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: VP () Delete
Name: WILLIAMS, TYRA S
Address: 1175 PEACHTREE ST. NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361 US

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270

Title: VP () Delete
Name: LOVETT, WILLIAM E III
Address: 1175 PEACHTREE STREET NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: GEORGE, TANYA E
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: BAKER, DAVID W
Address: 1175 PEACHTREE STREET NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30361

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: TYRA S. WILLIAMS

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date