

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164901

FILED
Apr 28, 2008
Secretary of State

Entity Name: AVIATION INTERNATIONAL CORPORATION

Current Principal Place of Business:

5555 N. W. 36TH ST.
MIAMI SPRINGS, FL 331662886

New Principal Place of Business:

Current Mailing Address:

5555 N. W. 36TH ST.
MIAMI SPRINGS, FL 331662886

New Mailing Address:

FEI Number: 59-0647673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, STEPHEN J
5555 NW 36TH ST
MIAMI SPRINGS, FL 33166 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: VP () Delete
Name: MYER, GREGORY L
Address: 5350 SW 115 AVE.
City-St-Zip: COOPER CITY, FL 33330

Title: P () Delete
Name: MYER, STEPHEN J,
Address: 17325 SW 88TH CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: LAIRD A. MYER,
Address: 830-13 A1A NORTH #127
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: D () Delete
Name: ROBERT R. MYER III,
Address: 109 BRAMSTON DRIVE
City-St-Zip: HAMPTON, VA 23666

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:

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: STEPHEN J MYER

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date