

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313784

Entity Name: R S AVIATION INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7901 WEST 25TH COURT
HIALEAH, FL 330162727

New Principal Place of Business:

Current Mailing Address:

7901 WEST 25TH COURT
HIALEAH, FL 330162727

New Mailing Address:

FEI Number: 59-1159916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, RAYMOND R.
19810 NW 7TH ST
PEMBROKE PINES, FL 33209 US

Name and Address of New Registered Agent:

SCHULTZ, RICHARD, A. , PRESIDENT
19810 NW 7TH ST
PEMBROKE PINES, FL 33209 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: RICHARD SCHULTZ

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHULTZ, RICHARD A
Address: 19810 NW 7TH ST
City-St-Zip: HOLLYWOOD, FL 33029

Title: V (X) Delete
Name: BATTISTA, FRANK J.,
Address: 7706 SW 74TH LANE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MAGRINO, CHARLES
Address: 16611 SW 62 ST
City-St-Zip: FORT LAUDERDALE, FL 33331

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:

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: RICHARD SCHULTZ

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date