

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689449

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: CRYSTAL AERO GROUP, INC.

## Current Principal Place of Business:

718 NORTH LINDBERGH DRIVE  
CRYSTAL RIVER, FL 34429 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2050  
CRYSTAL RIVER, FL 34423 US

## New Mailing Address:

FEI Number: 59-2030519

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, THOMAS E  
1100 N. STONEY PT  
CRYSTAL RIVER, FL 34429 US

## Name and Address of New Registered Agent:

DAVIS, THOMAS E RA  
1100 N. STONEY PT  
CRYSTAL RIVER, FL 34429 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: THOMAS E DAVIS

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: DAVIS, THOMAS E  
Address: 1100 N STONEY PT  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D  
Name: DAVIS, THOMAS E  
Address: 1100 N STONEY PT  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V  
Name: DAVIS, GUDRUN  
Address: 1100 N STONEY PT  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V  
Name: WOMACK, WILLIAM H  
Address: 8322 N. FIREFLY TERR.  
City-St-Zip: CRYSTAL RIVER, FL 34428

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: GUDRUN DAVIS

V

01/04/2010

Electronic Signature of Signing Officer or Director

Date