

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003158

Entity Name: KEN-GIL AVIATION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 301
BOCA RATON, FL 33431

Current Mailing Address:

1900 GLADES ROAD
SUITE 301
BOCA RATON, FL 33431

New Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

New Mailing Address:

2000 GLADES ROAD
SUITE 324
BOCA RATON, FL 33431

FEI Number: 58-2629836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HWY ONE
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: SPENCER, GILBERT
Address: 1900 GLADES ROAD STE 301
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: COHEN, FRED C
Address: 712 US HWY ONE STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, GILBERT
Address: 2000 GLADES ROAD STE 324
City-St-Zip: BOCA RATON, FL 33431

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: GILBERT SPENCER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date