

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000534

Entity Name: RECTRIX AVIATION, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

730 BARNSTABLE RD.
AIRPORT
HYANNIS, MA 02601

New Principal Place of Business:

Current Mailing Address:

730 BARNSTABLE RD.
AIRPORT
HYANNIS, MA 02601

New Mailing Address:

8191 N TAMIAMI TRAIL
SUITE 310
SARASOTA, FL 34243

FEI Number: 01-0760314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSCH, JAMES P
8191 NORTH TAMIAMI TRAIL
STE. 210
SARASOTA, FL 34243 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: JAMES P. HAUSCH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUSSELL, THOMAS J
Address: 8191 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: PD () Delete
Name: HAUSCH, JAMES P
Address: 8191 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: CHILSON, KATHLEEN G
Address: 8191 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: CAWLEY, RICHARD A
Address: 100 FARM ROAD
City-St-Zip: SHERBORN, MA 01770

Title: S (X) Delete
Name: WISE, ROBERT E JR
Address: 31 STATE STREET
City-St-Zip: BOSTON, MA 02109

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P. HAUSCH

PD

11/14/2005

Electronic Signature of Signing Officer or Director

Date