

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 05, 2009
Secretary of State**

DOCUMENT# F06000004211

Entity Name: UAV COMMUNICATIONS, INC.

Current Principal Place of Business:

720 THIMBLE SHOALS BLVD.
STE 116
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

720 THIMBLE SHOALS BLVD.
STE 116
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 20-0433225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMASTERS, JEFFREY
151 MARY ESTHER BLVD
STE 503
MARY ESTHER, FL 32569 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

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: P () Delete
Name: FITZGERALD, ROBERT
Address: 720 THIMBLE SHOALS BLVD. STE 116
City-St-Zip: NEWPORT NEWS, VA 23606

Title: S () Delete
Name: FITZGERALD, SHELLY
Address: 211 HEDGEROW LANE
City-St-Zip: YORKTOWN, VA 23693

Title: S (X) Delete
Name: FITZGERALD, SHELLY
Address: 720 THIMBLE SHOALS BLVD STE 116
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZGERALD, ROBERT
Address: 720 THIMBLE SHOALS BLVD. STE 116
City-St-Zip: NEWPORT NEWS, VA 23606

Title: SEC (X) Change () Addition
Name: FITZGERALD, SHELLY
Address: 720 THIMBLE SHOALS BLVD STE 116
City-St-Zip: NEWPORT NEWS, VA 23606

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: SHELLY FITZGERALD

SEC

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date