

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005671

Entity Name: CAM AVIATION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

41 NE 24TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

Current Mailing Address:

41 NE 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

8740 CITATION DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309 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: JENNETTE, MICHAEL
Address: 41 NE 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNETTE, MICHAEL
Address: 8740 CITATION DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL JENNETTE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date