

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001834

FILED
Jan 20, 2009
Secretary of State

Entity Name: SHASTA AVIATION CORPORATION

Current Principal Place of Business:

1620 S.W. 75 AVE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1620 S.W. 75 AVE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 82-0475278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN, GLENN
C/O CRESCENT FACILITY
1620 SW 75 AVENUE
PEMBROKE PINES, FL 33023 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: PD () Delete
Name: RUNYAN, GLENN VP
Address: 1620 S.W 75 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VTSD () Delete
Name: WHITE, BLAIR PRES
Address: 1620 S.W 75 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUNYAN, GLENN PRES
Address: 1620 S.W 75 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VTSD (X) Change () Addition
Name: WHITE, BLAIR VP
Address: 1620 S.W 75 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

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: GARY PADGETT

GM

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date