2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006756

Entity Name: DOSS AVIATION, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3320 CAREFREE CIRCLE WEST COLORADO SPRINGS, CO 809172876 US **Current Mailing Address: New Mailing Address:** 3320 CAREFREE CIRCLE WEST COLORADO SPRINGS, CO 809172876 US FEI Number: 76-0253726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOD () Delete Title: () Change () Addition SMITH JR, KENNETH S Name: Name: 3320 CAREFREE CIRCLE WEST Address: Address: City-St-Zip: COLORADO SPRINGS, CO 80917 City-St-Zip: Title: Title: () Delete () Change () Addition CAMPBELL, JAMES Name: Name: 100 PRINZ Address: Address: SAN ANTONIO, TX 78213 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CASSADY, JOE C Name: Name: 306 WILLOW DRIVE Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: () Delete Title: () Change () Addition BARR, HERBERT Name: Name: Address: 100 TOM MORRIS LANE Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: Title: () Delete () Change () Addition PARKER, ELLIS D Name: Name: 128 DEER RUN STRUT Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JIPSON, MARK Name: 124 COMMERCE DRIVE Address: Address: City-St-Zip: City-St-Zip: ENTERPRISE, AL 36330

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: KENNETH S. SMITH, JR. CEOD 04/14/2009