

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58287

FILED
Feb 19, 2009
Secretary of State

Entity Name: COSTIN AVIATION, INC.

Current Principal Place of Business:

2724 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

167 CESSNA DRIVE
PORT SAINT JOE, FL 32456 US

Current Mailing Address:

C/O LEONARD C. COSTIN
2724 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

New Mailing Address:

167 CESSNA DRIVE
PORT SAINT JOE, FL 32456 US

FEI Number: 59-2533645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD C. COSTIN, CPA
2724 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEONARD C. COSTIN, CPA
167 CESSNA DRIVE
PORT SAINT JOE, FL 32456 US

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: LEONARD C. COSTIN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COSTIN, LEONARD C
Address: 2724 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COSTIN, LEONARD C
Address: 167 CESSNA DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

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: LEONARD C. COSTIN

DPS

02/19/2009

Electronic Signature of Signing Officer or Director

Date