

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56107

FILED
Mar 19, 2009
Secretary of State

Entity Name: PHOENIX EAST AVIATION, INC.

Current Principal Place of Business:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 321143845

New Principal Place of Business:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 321143845 US

Current Mailing Address:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 321143845

New Mailing Address:

561 PEARL HARBOR DR
DAYTONA BEACH, FL 321143845 US

FEI Number: 04-2736266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLER, DAVID D J JR.
4475 U.S 1 S.
SUITE 100
SAINT AUGUSTINE, FL 32086 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: EDWARDS, SPENCE J
Address: 6534 CHRISTOPHER PT. RD. W
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: RESLAN, GHASSAN M
Address: 876 CHICKADEE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VPD () Delete
Name: TRUSSELL, RICHARD T
Address: 1536 RIDGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 321172218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RESLAN, GHASSAN M
Address: 426 BAYBERRY LAKES BLVD.
City-St-Zip: DAYTONA BEACH, FL 32124

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: RICHARD T. TRUSSELL

VPD

03/19/2009

Electronic Signature of Signing Officer or Director

Date