

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71738

Entity Name: ATLANTIS AVIATION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11550 AVIATION BLVD
SUITE 4
W PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

11550 AVIATION BLVD
SUITE 4
W PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 59-2801636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LAURA J
11550 AVIATION BLVD
W PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

STINSON, LAURA J
11550 AVIATION BLVD
W PALM BEACH, FL 33412 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STINSON, LAURA J
Address: 11550 AVIATION BLVD SUITE 4
City-St-Zip: W PALM BEACH, FL

Title: VPT () Delete
Name: STINSON, JOHN E
Address: 11550 AVIATION BLVD SUITE 4
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STINSON, LAURA J
Address: 5282 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPT (X) Change () Addition
Name: STINSON, JOHN E
Address: 5282 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: LAURA J. STINSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date