

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81360

Entity Name: PERIGEE AVIATION, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5330 NW 20TH TERRACE
HANGAR#59
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2011 S PERIMETER ROAD
SUITE D
FT. LAUDERDALE, FL 33309

New Mailing Address:

2011 S PERIMETER ROAD
SUITE D
FT. LAUDERDALE, FL 33309

FEI Number: 59-2827042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C.
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: PSD () Delete
Name: BAUR, THOMAS E.
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVP () Delete
Name: BAUR, CINDY
Address: 2601 SW 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS BAUR

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date