

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11950

FILED
Apr 21, 2009
Secretary of State

Entity Name: AVIATION MANAGEMENT INTERNATIONAL INCORPORATED

Current Principal Place of Business:

2964 NW 60TH STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2964 NW 60TH STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0146696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARTH, KEVIN C.
2964 NW 60TH STREET
FT. LAUDERDALE, FL 33309 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: VP () Delete
Name: HOWARTH, KEVIN C VP
Address: 2960 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: HUTSON, KENNETH J PRES
Address: 424 DEER CREEK PATH
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: KENNETH HUTSON

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date