

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73101

Entity Name: ROTOR AVIATION, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

501 DANLEY DR
B-28
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

PO BOX 60584
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0261173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, PABLO D
1122 AMBER LAKE COURT
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

BROWN, GARY A DTOR
12867 DEVONSHIRE LAKES CIRCLE
FORT MYERS, FL 33913 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: GARY A BROWN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, JAMES M JR
Address: 7010 GRANADA LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: GRIMES, DENNIS
Address: 12031 ROSEMOUNT DRIVE
City-St-Zip: FT MYERS, FL 33913

Title: ADM () Delete
Name: MORA, PABLO D
Address: 1122 AMBER LAKE COURT
City-St-Zip: CAPE CORAL, FL 33909

Title: DTOR () Delete
Name: VOORHEES, TERALD E
Address: 26180 SUMMER GREENS DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DTOR () Delete
Name: BROWN, GARY A
Address: 12867 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DTOR (X) Change () Addition
Name: LIBEL, ERIC
Address: 3204 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33904

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: GARY A BROWN

DTOR

01/11/2008

Electronic Signature of Signing Officer or Director

Date