

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17315

FILED
Jan 26, 2009
Secretary of State

Entity Name: BRIAN O'FARRELL AVIATION, INC.

Current Principal Place of Business:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
FT. LAUDERDALE, FL 33331

Current Mailing Address:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

C/O BRIAN O'FARRELL
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-2546781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, BRIAN
16710 GRIFFIN ROAD
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

O'FARRELL, BRIAN
16710 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33331 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'FARRELL, BRIAN,
Address: 16710 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: DST () Delete
Name: O'FARRELL, DIANNE,
Address: 16710 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'FARRELL, BRIAN,
Address: 16710 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL

Title: DST (X) Change () Addition
Name: O'FARRELL, DIANNE,
Address: 16710 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: BRIAN OFARRELL

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01/26/2009

Electronic Signature of Signing Officer or Director

Date