

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84287

FILED
Feb 22, 2008
Secretary of State

Entity Name: AIRCRAFT INSPECTION CONSULTANTS, INC.

Current Principal Place of Business:

4909 SPYGLASS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9413
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

85384 AVANT ROAD
YULEE, FL 32097 US

FEI Number: 65-0059922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYNN, SUSAN, ATTY
1762 SE CANORA RD.
PORT ST. LUCIE, FL 34952 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: PS () Delete
Name: KELLEY, JOHN THOMAS,
Address: 4909 SPYGLASS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VT () Delete
Name: KELLEY, KAREN BARRET, T
Address: 4909 SPYGLASS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: KELLEY, KAREN BARRET, T
Address: 85384 AVANT ROAD
City-St-Zip: YULEE, FL 32097 US

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: KAREN BARRETT KELLEY

VT

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date