

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050815

Entity Name: AVIATION MASTERS INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

3599 23RD AVE. S. SUITE #11
LAKE WORTH, FL 33461

New Principal Place of Business:

5205A BRISTAS CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3599 23RD AVE. S. SUITE #11
LAKE WORTH, FL 33461

New Mailing Address:

5205A BRISTAS CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 65-1015683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYMALAINEN, EINO
40-56 LAKE OSBORNE DR.
LAKE WORTH, FL 33461 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: DP () Delete
Name: KYMALAINEN, EINO
Address: 3599 23RD AVE. S. SUITE #11
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KYMALAINEN, EINO
Address: 5205A BRISTAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EINO KYMALAINEN

PRES

04/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date