

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052181

Entity Name: FUTURE AVIATION, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

14111 JETPORT LOOP  
FORT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

3000 TAFT ST.  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-1011336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDELSON, VICTOR H ESQ  
825 BRICKELL BAY DRIVE SUITE 1644  
MIAMI, FL 33131 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: DT ( ) Delete  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: MORELL, LUIS J  
Address: 7875 NW 64 ST  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: LETENDRE, ELIZABETH  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: AS ( ) Delete  
Name: VETTER, JUDITH W  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: GM ( ) Delete  
Name: TUTTLE, GREG  
Address: 14111 SETPORT LOOP  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: IRWIN, THOMAS S  
Address: 3000 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: AS (X) Change ( ) Addition  
Name: VETTER, JUDITH W  
Address: 825 BRICKELL BAY DRIVE #1643  
City-St-Zip: MIAMI, FL 33131

Title: VPGM (X) Change ( ) Addition  
Name: TUTTLE, GREGG  
Address: 14111 SETPORT LOOP  
City-St-Zip: FORT MYERS, FL 33913

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: THOMAS S. IRWIN

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04/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date