

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117938

Entity Name: SEGERS AVIATION, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

116 N LLOYD ST
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

PO BOX 1408
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 65-1063326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, RICHARD
4705 NW 132 ST
MIAMI, FL 33054 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: VP () Delete
Name: HADLEY, HOWARD K
Address: 4705 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: VPS () Delete
Name: MATHIS, RON
Address: 4705 NW 132 ST.
City-St-Zip: MIAMI, FL 33054

Title: CFO (X) Delete
Name: HASSETT, THOMAS J
Address: PO BOX 1408
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECY (X) Change () Addition
Name: HASSETT, THOMAS J
Address: PO BOX 1408
City-St-Zip: CRESTVIEW, FL 32536

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: THOMAS J HASSETT

SECY

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date