

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028096

Entity Name: BLUE SIDE UP AVIATION, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1810 NW 51ST PLACE
HANGAR 40A
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1810 NW 51ST PLACE
HANGAR 40A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5115 N.W. 17TH TERRACE
HANGAR 39A
FORT LAUDERDALE, FL 33309

New Mailing Address:

5115 N.W. 17TH TERRACE
HANGAR 39A
FORT LAUDERDALE, FL 33309

FEI Number: 06-1612552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, PAUL T
4727 NORTHWEST 3RD COURT
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, PAUL T
Address: 4727 NORTHWEST 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL T. MATTHEWS

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date