

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065874

FILED
Jul 16, 2009
Secretary of State

Entity Name: JAMES AIRCRAFT DIVISION 1, INC.

Current Principal Place of Business:

178 EAST 10TH WAY
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

178 EAST 10TH WAY
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 59-3729747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ELIZABETH A
178 EAST 10TH WAY
GREENVILLE, FL 32331 US

Name and Address of New Registered Agent:

JAMES, WILLIAM D
178 EAST 10TH WAY
GREENVILLE, FL 32331 US

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: WILLIAM D. JAMES

07/16/2009

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: D () Delete
Name: JAMES, WILLIAM D
Address: 178 EAST 10TH WAY
City-St-Zip: GREENVILLE, FL 32331

Title: D (X) Delete
Name: JAMES, ELIZABETH A
Address: 178 EAST 10TH WAY
City-St-Zip: GREENVILLE, FL 32331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM D. JAMES

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date