

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094350

Entity Name: GW AVIATION SOLUTIONS, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

8201 PETERS ROAD SUITE#1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

267 CLINTON ROAD
ANTRIM, NH 03440

New Mailing Address:

FEI Number: 65-1444866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CEO () Delete
Name: AMIDON, GORDON
Address: 267 CLINTON ROAD
City-St-Zip: ANTRIM, NH 03440

Title: COO () Delete
Name: BOROVY, WAYNE
Address: 2045 KIRKLAND BLVD
City-St-Zip: MARYVILLE, TN 37803

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: GORDON AMIDON

CEO

09/11/2008

Electronic Signature of Signing Officer or Director

Date