

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038506

Entity Name: WHITE ROSE AVIATION, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

C/O JAMES A. RUTLEDGE
100 SOUTH THIRD ST.
COLUMBUS, OH 43215

Current Mailing Address:

C/O JAMES A. RUTLEDGE
100 SOUTH THIRD ST.
COLUMBUS, OH 43215

New Principal Place of Business:

1512 PERIMETER RD.
SUITE 111
WEST PALM BEACH, FL 33406 US

New Mailing Address:

C/O JAMES A. RUTLEDGE
100 SOUTH THIRD ST.
COLUMBUS, OH 43215 US

FEI Number: 46-0474020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ERIC
5550 GLADES RD., STE. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEE, ERIC
5550 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COOPER, MARTIN A PRES
Address: 5500 VILLAGE BLVD. SUITE # 200
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, MARTIN A PRES
Address: 1512 PERIMETER RD., SUITE111
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Change (X) Addition
Name: DIMICHELE, DANIEL VP
Address: 1512 PERIMETER RD,SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SEC () Change (X) Addition
Name: RUTLEDGE, JAMES A SEC.
Address: 100 S.THIRD ST.
City-St-Zip: COLUMBUS, OH 43220 US

Title: CON () Change (X) Addition
Name: BARAT, GARY CONTROL
Address: 1512 PERIMETER RD. SUITE 111
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JAMES A. RUTLEDGE

SEC

01/13/2009

Electronic Signature of Signing Officer or Director

Date