

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103780

FILED
Jan 17, 2009
Secretary of State

Entity Name: AIRCRAFT INVESTMENT GROUP, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 63

New Principal Place of Business:

Current Mailing Address:

2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 63

New Mailing Address:

FEI Number: 51-0427757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, STANLEY
2240 WOOLBRIGHT RD.
SUITE 322
BOYNTON BEACH, FL 33426 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: D () Delete
Name: MOTTA, RONALD
Address: 1281 OLYMPIC CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: GREENBAUM, STANLEY
Address: 6996 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: STANLEY GRENBAUM

SECT

01/17/2009

Electronic Signature of Signing Officer or Director

Date