

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114019

Entity Name: SWANSON AVIATION, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 30-0125716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, A. DOUGLAS JR.
2400 FIRST STREET
SUITE 210
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SWANSON II, DUANE R VP
7751 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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: DUANE SWANSON

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, A. DOUGLAS JR.
Address: 2400 FIRST STREET SUITE 210
City-St-Zip: FORT MYERS, FL 33901

Title: PD () Delete
Name: SWANSON, CAROYLN
Address: 15761 GREY FRIARS COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VSTD () Delete
Name: SWANSON II, DUANE R
Address: 15660 OLD WEDGEWOOD COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DUANE SWANSON

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date