

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131756

Entity Name: GEMINI AVIATION, CORP.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

2747 N.W. 19TH STREET  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

3741 N.E. 26 AVENUE  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

2747 N.W. 19TH STREET  
POMPANO BEACH, FL 33069

## New Mailing Address:

3741 N.E. 26 AVENUE  
LIGHTHOUSE POINT, FL 33064

FEI Number: 92-0186026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BATTYE, RUSSELL  
3741 NE 26TH AVE  
LIGHTHOUSE POINT, FL 33064 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: P ( ) Delete  
Name: BATTYE, RUSS  
Address: 2747 N.W. 19TH STREET  
City-St-Zip: POMPAN BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BATTYE, RUSS  
Address: 3741 N.E. 26 AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RUSSELL H. BATTYE

PRES

04/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date