

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037936

FILED
Jan 27, 2009
Secretary of State

Entity Name: REVOLUTION AVIATION, INCORPORATED

Current Principal Place of Business:

1990 SW 19TH ST
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

1990 SW 19TH ST
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 80-0065859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOELLMAN, DENNIS E
Address: 1383 N. CAROLINA AVE. NE
City-St-Zip: WASHINGTON, DC 20002

Title: D () Delete
Name: MILLER, THOMAS M
Address: 15405 GRASS KEY CT., #701
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: D () Delete
Name: FUNNEMARK, DENNIS F
Address: 44 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: HARGROVE, BOON A
Address: 10520 S. HWY. 441
City-St-Zip: BRONSON, FL 32621

Title: D () Delete
Name: CHAPIN, PETER B
Address: 6845 NE 97TH TERRACE
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOELLMAN, DENNIS E
Address: 1383 N. CAROLINA AVE. NE
City-St-Zip: WASHINGTON, DC 20002

Title: D (X) Change () Addition
Name: MILLER, THOMAS M
Address: 180 N 180 E
City-St-Zip: AMERICAN FORK, UT 84003

Title: VP (X) Change () Addition
Name: FUNNEMARK, DENNIS F
Address: 44 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

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

Title: D (X) Change () Addition
Name: CHAPIN, PETER B
Address: 6831 NE 97TH TERRACE
City-St-Zip: BRONSON, FL 32621

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: DENNIS E MOELLMAN

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date