

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047206

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNSTATE AVIATION MAINTENANCE, INC.

Current Principal Place of Business:

3008 W PATRICK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

3008 PATRICK STREET
KISSIMMEE, FL 34741

Current Mailing Address:

3008 W PATIRCK STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 41-2093016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEVE
3008 W PATRICK STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GRAHAM, STEVE
3008 PATRICK STREET
KISSIMMEE, FL 34741 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: STEVE GRAHAM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, STEVE
Address: 1720 SUNNY STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: CAMELIN, MICHAEL
Address: 250 ASHBOURNE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: STEVE GRAHAM

PRE

04/29/2009

Electronic Signature of Signing Officer or Director

Date