

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149275

Entity Name: FORTUNE AVIATION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2805 SUNSET WAY
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

2805 SUNSET WAY
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

2805 SUNSET WAY
SAINT PETERSBURG, FL 33706

New Mailing Address:

2805 SUNSET WAY
ST. PETE BEACH, FL 33706 US

FEI Number: 20-0467230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNE, JEFFREY L
2805 SUNSET WAY
ST. PETE BEACH, FL 33706 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: FORTUNE, JEFFREY L
Address: 2805 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: P () Delete
Name: FORTUNE, JEFFERY L
Address: 2805 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: THOMPSON, NANCY J
Address: 3146 68TH TERRACE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: ST () Delete
Name: FORTUNE, SHERYL H
Address: 2805 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FORTUNE, JEFFERY L
Address: 2805 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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

Title: ST (X) Change () Addition
Name: FORTUNE, SHERYL H
Address: 2805 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: SHERYL H. FORTUNE

ST

03/24/2009

Electronic Signature of Signing Officer or Director

Date