

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053341

Entity Name: AIR ADVENTURE, INC.

FILED  
Jul 16, 2009  
Secretary of State

## Current Principal Place of Business:

15181 SW 31ST CT  
DAVIE, FL 33331 US

## New Principal Place of Business:

## Current Mailing Address:

15181 SW 31ST CT  
DAVIE, FL 33331 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEIMAN, SHAWN  
15181 SW 31ST CT  
DAVIE, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEIMAN, SHAWN  
Address: 15181 SW 31ST CT  
City-St-Zip: DAVIE, FL 33331 US

Title: D ( ) Delete  
Name: HIFE, CHRIS  
Address: 17038 NW 20 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HITE, CHRIS  
Address: 17038 NW 20 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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: SHAWN MEIMAN

DIR

07/16/2009

Electronic Signature of Signing Officer or Director

Date