

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104761

FILED
Apr 09, 2008
Secretary of State

Entity Name: AVIATION MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-158
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL
SUITE 22-158
JUPITER, FL 33458

New Mailing Address:

FEI Number: 02-0728461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SHAFFER, JOHN W
5500 MILITARY TRAIL
22-158
JUPITER, FL 33458 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: JOHN W. SHAFFER

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SHAFFER, JOHN W
Address: 5500 MILITARY TRAIL, SUITE 22-158
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. SHAFFER

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date