

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127053

Entity Name: DALTON AVIATION INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1430 JASMINE COURT  
CLEARWATER, FL 33756

## New Principal Place of Business:

9266 E DESERT COVE CIRCLE  
TUCSON, AZ 85730

## Current Mailing Address:

1430 JASMINE COURT  
CLEARWATER, FL 33756

## New Mailing Address:

9266 E DESERT COVE CIRCLE  
TUCSON, AZ 85730

FEI Number: 20-1571296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, ANTHONY J  
1430 JASMINE COURT  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

RUSSO, ANTHONY J  
9266 E DESERT COVE CIRCLE  
TUCSON, FL 85730 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: ANTHONY J RUSSO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSO, ANTHONY J  
Address: 1430 JASMINE COURT  
City-St-Zip: CLEARWATER, FL 33756

Title: V ( ) Delete  
Name: RUSSO, STACEY  
Address: 1430 JASMINE COURT  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUSSO, ANTHONY J  
Address: 9266 E DESERT COVE CIRCLE  
City-St-Zip: TUCSON, AZ 85730

Title: V (X) Change ( ) Addition  
Name: RUSSO, STACEY L  
Address: 9266 E DESERT COVE CIRCLE  
City-St-Zip: TUCSON, AZ 85730

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: ANTHONY J RUSSO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date