

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127053

Entity Name: DALTON AVIATION INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9266 E DESERT COVE CIRCLE
TUCSON, AZ 85730

New Principal Place of Business:

14655 S. AVENIDA CUCANA
SAHARITA, AZ 85629 US

Current Mailing Address:

9266 E DESERT COVE CIRCLE
TUCSON, AZ 85730

New Mailing Address:

14655 S. AVENIDA CUCANA
SAHARITA, AZ 85629

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
9266 E DESERT COVE CIRCLE
TUCSON, FL 85730 US

Name and Address of New Registered Agent:

RUSSO, ANTHONY J
14655 S. AVENIDA CUCANA
SAHRITA, FL 85629 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, ANTHONY J
Address: 14655 S. AVENIDA CUCANA
City-St-Zip: SAHRITA, AZ 85629 US

Title: V (X) Change () Addition
Name: RUSSO, STACEY L
Address: 14655 S. AVENIDA CUCANA
City-St-Zip: SAHRITA, AZ 85629 US

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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date