

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043748

FILED
Apr 24, 2009
Secretary of State

Entity Name: TRADE WINDS AVIATION GROUP, INC.

Current Principal Place of Business:

2982 CURTIS KING BLVD
FT PIERCE, FL 34947

New Principal Place of Business:

2982 CURTIS KING BLVD
FT PIERCE, FL 34946

Current Mailing Address:

PO BOX 14139
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAHAN, ERNIE
11470 CARLTON RD
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

CARNAHAN, ERNIE
2982 CURTIS KING BLVD
FORT PIERCE, FL 34946 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNAHAN, ERNIE
Address: 2982 CURTIS KING BLVD
City-St-Zip: FT PIERCE, FL 34947

Title: V () Delete
Name: LEONARD, ASHLEY
Address: 2982 CURTIS KING BLVD
City-St-Zip: FT PIERCE, FL 34947

Title: ST (X) Delete
Name: CARNAHAN, SIERRA
Address: 2982 CURTIS KING BLVD
City-St-Zip: FT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNAHAN, ERNIE
Address: 2982 CURTIS KING BLVD
City-St-Zip: FT PIERCE, FL 34946

Title: V (X) Change () Addition
Name: CARNAHAN, JACKIE
Address: 2982 CURTIS KING BLVD
City-St-Zip: FT PIERCE, FL 34946

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: ERNIE CARNAHAN

RA

04/24/2009

Electronic Signature of Signing Officer or Director

Date