

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126570

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOMERSET AVIATION CORPORATION

Current Principal Place of Business:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2100 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-3468798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, WILLIAM N
2150 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: JONATHAN E GOPMAN VP

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HULL, RICHARD F
Address: 2150 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPSD () Delete
Name: SIMONS, WILLIAM N
Address: 2150 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HULL, RICHARD F
Address: 2100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPSD (X) Change () Addition
Name: SIMONS, WILLIAM N
Address: 2100 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: RICHARD F HULL

PTD

02/23/2009

Electronic Signature of Signing Officer or Director

Date