

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139503

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** AVIATION INSURANCE SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

12469 EMERALD COAST PARKWAY  
SUITE 104  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

9515 HILLWOOD DRIVE  
LAS VEGAS, NV 89134

**New Mailing Address:**

**FEI Number:** 20-3624598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARD S. JOHNSON, P.A.  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CHRM  
**Name:** HILL, RONALD A  
**Address:** 9515 HILLWOOD DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89134

**Title:** TRES  
**Name:** HECKART, TERESA K  
**Address:** 9515 HILLWOOD DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89134

**Title:** DIR  
**Name:** SHEPHARD, CARL  
**Address:** 9515 HILLWOOD DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89134

**Title:** DIR  
**Name:** MEINHARDT, BRADLEY  
**Address:** 9515 HILLWOOD DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89134

**Title:** SEC  
**Name:** HECKART, TERESA K  
**Address:** 9515 HILLWOOD DRIVE  
**City-St-Zip:** LAS VEGAS, NV 89134

I hereby 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 all other like empowered.

**SIGNATURE:** TERESA K. HECKART

SEC

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date