2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000034058

City-St-Zip:

Entity Name: LIBERTINE AVIATION, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11550 AVIATION BLVD SUITE #1 WEST PALM BEACH, FL 33412 **New Mailing Address: Current Mailing Address:** 11550 AVIATION BLVD SUITE #1 WEST PALM BEACH, FL 33412 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGILL, THOMAS 11550 AVIATION BLVD SUITE #1 WEST PALM BEACH, FL 33412 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: MD () Delete Title: () Change () Addition

MAGILL, THOMAS Name: Name: 11550 AVIATION BLVD, SUITE #1 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: LANDIS, PAMELA Address: Address: 11550 AVIATION BLVD., SUITE 1

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: THOMAS K MAGILL 04/01/2009 MD

WEST PALM BEACH, FL 33412