

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045748

Entity Name: MARTINO AVIATION, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4321 W MCNAB RD
18
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

6000 NW 28TH WAY
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

4321 W MCNAB RD
18
POMPANO BEACH, FL 33069 US

New Mailing Address:

6729 NW 29TH WAY
FT LAUDERDALE, FL 33309

FEI Number: 20-4600950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE, INC.
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: P () Delete
Name: MARTINO, VICTOR H
Address: 4321 W MCNAB RD
City-St-Zip: POMPAN0 BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, VICTOR H
Address: 6729 NW 29TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 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: MARTINO, VICTOR, H

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date