

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057072

Entity Name: PALADIN AVIATION INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10888 3RD AVE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

10888 3RD AVE GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-4767644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH M SILVER CPA
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 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: DOUMIS, EVAN S
Address: 10888 3RD AVE GULF
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: DOUMIS, JOY
Address: 63 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUMIS, EVAN S P
Address: 10888 3RD AVE GULF
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: DOUMIS, JOY VP
Address: 63 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

Title: SEC () Change (X) Addition
Name: VANKIRK, STACY E SEC
Address: 10888 3RD AVE GULF
City-St-Zip: MARATHON, FL 33050

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: EVAN S. DOUMIS

P

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date