

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079793

FILED
Mar 23, 2009
Secretary of State

Entity Name: US SPORT AVIATION EXPO, INC.

Current Principal Place of Business:

3151 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3151 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-5054926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT D
3151 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WOOD, ROBERT D PRES
3151 LAKEVIEW DRIVE
SEBRING, FL 33870 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: ROBERT D. WOOD

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, ROBERT D
Address: 3151 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: ST () Delete
Name: OWEN, NANCY M
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: LOCKWOOD, PHILIP J
Address: 3501 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: MCKAY, KIMBLE D
Address: 4001 LAFAYETTE AVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: OWEN, RONALD L
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: MCKAY, MARILLYN
Address: 4001 LAFAYETTE AVE.
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, ROBERT D PRESIDE
Address: 3151 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: ST (X) Change () Addition
Name: OWEN, NANCY M SEC/TRE
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: LOCKWOOD, PHILIP J DIR
Address: 3501 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: MCKAY, KIMBLE D DIR
Address: 4001 LAFAYETTE AVE
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: OWEN, RONALD L DIR
Address: 9700 PAYNE RD.
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: MCKAY, MARILLYN DIR
Address: 4001 LAFAYETTE AVE.
City-St-Zip: SEBRING, FL 33875

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: ROBERT D. WOOD

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date