2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095012

Entity Name: CHINDIT AVIATION INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 N BAYSHORE DR 1234 AIRPORT ROAD VALPARAISO, FL 32580 US DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1180 N BAYSHORE DR PO BOX 5321

VALPARAISO, FL 32580 US NICEVILLE, FL 32578 US

FEI Number: 75-3221794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROUNDWATER, SCOTT GROUNDWATER, SCOTT 1180 N BAYSHORE DR 1234 AIRPORT RÓAD VALPARAISO, FL 32578 DESTIN, FL 32541 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: 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS () Delete GROUNDWATER, SCOTT J Name: 1180 N BAY SHORE DR Address: City-St-Zip: VALPARAISO, FL 32580

Title: VΡ (X) Delete GROUNDWATER, REGINA Name: 4600 WINDING WOODS LANE Address: HAMBURG, NY 14075

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition GROUNDWATER, SCOTT J Name: 1234 AIRPORT ROAD Address: City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition

Name: Address: 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: SCOTT J. GROUNDWATER **PRES** 03/23/2009