

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108975

FILED
Sep 01, 2009
Secretary of State

Entity Name: CABIN SECURE AVIATION INC.

Current Principal Place of Business:

3110 DIAMOND RD.
TITUSVILLE, FL 32796 US

New Principal Place of Business:

3415 WESTWOOD DR
TITUSVILLE, FL 32796 US

Current Mailing Address:

P.O BOX 1688
TITUSVILLE, FL 32781 US

New Mailing Address:

3415 WESTWOOD DR
TITUSVILLE, FL 32796 US

FEI Number: 20-5408933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ELIZABETH M
3110 DIAMOND RD.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

FERNANDES, ELIZABETH M
3415 WESTWOOD DR
TITUSVILLE, FL 32796 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: _____

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDES, ELIZABETH M MS.
Address: 3110 DIAMOND RD.
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDES, ELIZABETH M MS.
Address: 3415 WESTWOOD DR
City-St-Zip: TITUSVILLE, FL 32796 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: ELIZABETH FERNANDES

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date