

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128100

FILED
Mar 24, 2009
Secretary of State

Entity Name: HAVEMAN AIR SERVICE, INC.

Current Principal Place of Business:

1445 NE 56TH COURT
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

636 PALM AIRE DRIVE WEST
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1445 NE 56TH COURT
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

636 PALM AIRE DRIVE WEST
POMPANO BEACH, FL 33069 US

FEI Number: 20-5677559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEMAN, ROBERT
1445 NE 56TH COURT
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HAVEMAN, ROBERT
636 PALM AIRE DRIVE WEST
POMPANO BEACH, FL 33069 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 HAVEMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAVEMAN, ROBERT
Address: 1445 NE 56TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: SD () Delete
Name: HAVEMAN, SUSAN
Address: 1445 NE 56TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HAVEMAN, SUSAN
Address: 636 PALM AIRE DRIVE WEST
City-St-Zip: POMPANO BEACH, FL 33069 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: ROBERT HAVEMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date