

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087242

Entity Name: SOUTHERN STAR AVIATION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

New Mailing Address:

1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 26-0709960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH
1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: FARELL, JOSEPH
Address: 7301-A W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: BACHARACH, FABIAN
Address: 1077 SW 30TH AVE.
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, JOSEPH P
Address: 1077 SW 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: BACHARACH, FABIAN
Address: 1077 SW 30TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH FARRELL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date