

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129847

Entity Name: EVEKTOR AIRCRAFT, INC.

FILED
Oct 12, 2009
Secretary of State**Current Principal Place of Business:**1333 AVENTURA WAY
MELBOURNE, FL 32940**New Principal Place of Business:**460 BRIDGETOWN COURT
SATELLITE BEACH, FL 32937**Current Mailing Address:**1333 AVENTURA WAY
MELBOURNE, FL 32940**New Mailing Address:**460 BRIDGETOWN COURT
SATELLITE BEACH, FL 32937

FEI Number: 61-1548676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BOSTIK, JOSEF
1333 AVENTURA WAY
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**LEE, JAMES G
460 BRIDGETOWN COURT
SATELLITE BEACH, FL 32937 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: JAMES G. LEE

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P (X) Delete
Name: BOSTIK, JOSEF J
Address: 1333 AVENTURA WAY
City-St-Zip: MELBOURNE, FL 32940 USTitle: VP () Delete
Name: LEE, JAMES G
Address: 460 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937 USTitle: SECR (X) Delete
Name: DUNHAM, JOHN A
Address: 460 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937 USTitle: DIR () Delete
Name: LEE, JAMES G
Address: 460 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937 USTitle: DIRE (X) Delete
Name: BOSTIK, JOSEF J
Address: 1333 AVENTURE WAY
City-St-Zip: MELBOURNE, FL 32940 USTitle: DIRE (X) Delete
Name: DUNHAM, JOHN A
Address: 460 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: P (X) Change () Addition
Name: LEE, JAMES G
Address: 460 BRIDGETOWN COURT
City-St-Zip: SATELLITE BEACH, FL 32937 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JAMES G. LEE

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date