

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004420

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AVIATION RESOURCE MANAGEMENT, INCORPORATED

## Current Principal Place of Business:

1214 75TH STREET WEST  
BRADENTON, FL 342093316

## New Principal Place of Business:

1214 75TH STREET WEST  
BRADENTON, FL 342093316 US

## Current Mailing Address:

1214 75TH STREET WEST  
BRADENTON, FL 342093316

## New Mailing Address:

POST OFFICE BOX 14037  
BRADENTON, FL 34280 US

FEI Number: 26-1615414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WENZ, CHARLES J  
1214 75TH STREET WEST  
BRADENTON, FL 34209 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: PD ( ) Delete  
Name: GALLAGHER, JANET E  
Address: 1214 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 342093316

Title: ST ( ) Delete  
Name: WENZ, CHARLES J  
Address: 1214 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 342093316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GALLAGHER, JANET E  
Address: 1214 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 342093316 US

Title: VP (X) Change ( ) Addition  
Name: WENZ, CHARLES J  
Address: 1214 75TH STREET WEST  
City-St-Zip: BRADENTON, FL 342093316 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: CHARLES WENZ

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date