2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008599

Entity Name: ADS AVIATION, INC.

FILED Sep 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1832 SPRUCE CREEK BLVD. 2895 BORMAN COURT

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128-684 US

Current Mailing Address: New Mailing Address:

1832 SPRUCE CREEK BLVD. 2895 BORMAN COURT

PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128-684 US

FEI Number: 11-3833748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AREANNE L. BREEDLOVE, CPA, PA 507 PRINCE ROAD ST. AUGUSTINE, FL 32086 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:STEVENS, RONALD AName:STEVENS, RONALD AAddress:1832 SPRUCE CREEK BLVD.Address:2895 BORMAN COURT

City-St-Zip: PORT ORANGE, FL 32128 US City-St-Zip: PORT ORANGE, FL 321286846 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: RONALD STEVENS PRES 09/04/2009