2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P08000011965

Entity Name: ULTRA AVIATION MANAGEMENT, INC.

Current Principal Place of Business:

9380 SW 62 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9380 SW 62 STREET
MIAMI, FL 33173 US

New Mailing Address:

9380 SW 62 STREET
MIAMI, FL 33173

FEI Number: 26-1888037 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AIRSIDE FINANCIAL CORPORATION
9380 SW 62 STREET
MIAMI, FL 33173 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 (X).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S ( ) Change (X) Addition
Name: AIRSIDE FINANCIAL CO, RPORATION
Address: 9380 SW 62 ST.
City-St-Zip: MIAMI, FL 33173

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: SHEILA K DUBE PS 01/20/2009
Electronic Signature of Signing Officer or Director Date