

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022076

Entity Name: AIRNAUTIC WATCH COMPANY

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1806 NORTHWEST 126TH WAY
CORAL WAY, FL 33071

New Principal Place of Business:

Current Mailing Address:

1806 NORTHWEST 126TH WAY
CORAL WAY, FL 33071

New Mailing Address:

FEI Number: 26-2130548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FEIG, MITCHELL S
1806 NW 126 WAY
CORAL SPRINGS, FL 33071 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: MITCHELL FEIG

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEIG, MITCHELL
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

Title: VPST () Delete
Name: FEIG, LYNN
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

Title: D () Delete
Name: FEIG, LYNN
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL FEIG

MR.

04/24/2009

Electronic Signature of Signing Officer or Director

Date