

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046507

FILED
May 01, 2009
Secretary of State

Entity Name: AVIATION IMPORT-EXPORT, INC.

Current Principal Place of Business:

1552 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

9300 NORMANDY BLVD.
510
JACKSONVILLE, FL 322221 US

Current Mailing Address:

1552 WALNUT CREEK DRIVE
FLEMING ISLAND, FL 32003 US

New Mailing Address:

9300 NORMANDY BLVD.
510
JACKSONVILLE, FL 322221 US

FEI Number: 74-3261045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, DEAN O
1556 WALNUT CREEK DR.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

BRADLEY, DEAN O
9300 NORMANDY BLVD.
510
JACKSONVILLE, FL 32221 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: DEAN O. BRADLEY

05/01/2009

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:

Title: P () Delete
Name: BRADLEY, DEAN O
Address: 1556 WALNUT CREEK DR.
City-St-Zip: FLEMING ISLAND, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRADLEY, DEAN O
Address: 9300 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL 32221 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: DEAN O. BAADLEY

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date