

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104024

Entity Name: KEMPE AVIATION, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

5933 TARPIN GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

New Principal Place of Business:

5933 TARPON GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

Current Mailing Address:

5933 TARPIN GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

New Mailing Address:

5933 TARPON GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

FEI Number: 26-4100411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, SCOTT A
5933 TARPIN GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KEMPE, SCOTT A
5933 TARPON GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914 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: SCOTT A. KEMPE

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMPE, SCOTT A
Address: 5933 TARPIN GARDENS CIRCLE #101
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: KEMPE, JUDITH F
Address: 5933 TARPIN GARDENS CIRCLE #101
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMPE, SCOTT A
Address: 5933 TARPON GARDENS CIRCLE #101
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: KEMPE, JUDITH F
Address: 5933 TARPON GARDENS CIRCLE #101
City-St-Zip: CAPE CORAL, FL 33914

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: SCOTT A. KEMPE

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date