

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000048891

FILED
May 15, 2010
Secretary of State

Entity Name: AVIATION INSURANCE DIRECT, INC.

Current Principal Place of Business:

234 CALUSA BLVD
DESTIN, FL 32541

New Principal Place of Business:

10517 SAN TRAVASO DRIVE
TAMPA, FL 33647

Current Mailing Address:

33 DEVONSHIRE WAY
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 27-0310260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODONNELL, MIKE
234 CALUSA BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KIENAST, SHIRLEY
10517 SAN TRAVASO DRIVE
TAMPA, FL 33647 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: SHIRLEY KIENAST

05/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIENAST, CURT P
Address: 33 DEVONSHIRE WAY
City-St-Zip: CLIFTON PARK, NY 12065

Title: CTO
Name: LOPILATO, DAVID
Address: 7 FAIRVIEW STREET N
City-St-Zip: READING, MA 01864

I hereby 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 all other like empowered.

SIGNATURE: CURT KIENAST

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date