

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027846

Entity Name: BDJ AVIATION, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

T- HANGER #1
MELBOURNE AIRPORT
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372233
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3226024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ALBERT M
3219 S. ATLANTIC AVE.
#401
COCOA BEACH, FL 32931 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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KROBOTH, JOHN
Address: 225 RIGGS AVE.
City-St-Zip: MELBOURNE, FL 32951

Title: VP () Delete
Name: BLOUNT, FRANK E
Address: 2650 OPELIA LANE
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: THOMAS, ALBERT M
Address: 3219 S. ATLANTIC AVE. #401
City-St-Zip: MELBOURNE, FL 32931

Title: VP () Delete
Name: CREWS, ALBERT H
Address: 473 ROYAL PALM COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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:

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: ALBERT M. THOMAS

ST

02/10/2008

Electronic Signature of Signing Officer or Director

Date