2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027846

Entity Name: BDJ AVIATION, INC.

FILED Jan 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

T- HANGER #1 MELBOURNE AIRPORT MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P.O. BOX 372233 SATELLITE BEACH, FL 32937

FEI Number: 59-3226024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agen

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KROBOTH, JOHN
Address: 225 RIGGS AVE.
City-St-Zip: MELBOURNE, FL 32951

Title: VP

Name: BLOUNT, FRANK E Address: 2650 OPELIA LANE City-St-Zip: MELBOURNE, FL 32934

Title: ST

 Name:
 THOMAS, ALBERT M

 Address:
 3219 S. ATLANTIC AVE. #401

 City-St-Zip:
 MELBOURNE, FL 32931

Title: VP

Name: CREWS, ALBERT H

Address: 444 SOUTH WATERWAY DRIVE City-St-Zip: SATELLITE BEACH, FL 32937

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: ALBERT M. THOMAS ST 01/31/2010