

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078866

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** RYAN AVIATION INC.

**Current Principal Place of Business:**

201 AIRPORT ROAD, #4  
PALM COAST, FL 32164 US

**New Principal Place of Business:**

301 OLD MOODY BLVD  
PALM COAST, FL 32164 US

**Current Mailing Address:**

201 AIRPORT ROAD, #4  
PALM COAST, FL 32164 US

**New Mailing Address:**

301 OLD MOODY BLVD  
PALM COAST, FL 32164 US

**FEI Number:** 59-3283508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WACKER, ALFRED G III  
201 AIRPORT ROAD, #4  
PALM COAST, FL 32164 US

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

WACKER, ALFRED G III  
301 OLD MOODY BLVD  
PALM COAST, FL 32164 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

03/20/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WACKER, ALFRED G III  
Address: 201 AIRPORT ROAD, #4  
City-St-Zip: PALM COAST, FL 32164

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WACKER, ALFRED G III  
Address: 301 OLD MOODY BLVD  
City-St-Zip: PALM COAST, FL 32164

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: ALFRED G WACKER III

Electronic Signature of Signing Officer or Director

P

03/20/2009

Date