

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046387

FILED
Feb 19, 2010
Secretary of State

Entity Name: BOOMERANG AVIATION CORP.

Current Principal Place of Business:

7491 S AIRPORT RD
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

7421 S AIRPORT RD
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

7491 S AIRPORT RD
PEMBROKE PINES, FL 33023 US

New Mailing Address:

7421 S AIRPORT RD
PEMBROKE PINES, FL 33023 US

FEI Number: 65-0593956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JOHN
7491 S AIRPORT ROAD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

THOMSON, JOHN D DPT
7421 S AIRPORT ROAD
PEMBROKE PINES, FL 33023 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: JOHN THOMSON

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: THOMSON, JOHN D DPT
Address: 7421 S AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DVS
Name: THOMSON, PAULA G DVS
Address: 7421 S AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: JOHN THOMSON

DPT

02/19/2010

Electronic Signature of Signing Officer or Director

Date