

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009019

Entity Name: FRW AVIATION & MARITIME, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

16326 ERIE PL
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

16326 ERIE PL
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0658644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 S. DADELAND BLVD., STE. 1609
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELLNITZ, FRANK R
Address: 16326 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: DT () Delete
Name: WELLNITZ, HEIDRUN U
Address: 16326 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: WELLNITZ, MARC A
Address: 829 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: WELLNITZ, MARC A
Address: 829 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: WELLNITZ, HEIDRUN U
Address: 16326 ERIE PL
City-St-Zip: DAVIE, FL 33331

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: HEIDRUN U WELLNITZ

S

10/22/2008

Electronic Signature of Signing Officer or Director

Date