

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018594

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: CATALINA AEROSPACE CORPORATION

**Current Principal Place of Business:**

12240 NE 14TH AVENUE  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

12240 NE 14TH AVENUE  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 65-0751792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NEMSER, BENJAMIN L  
12240 NE 14TH AVENUE  
NORTH MIAMI, FL 33161      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: D      ( ) Delete  
Name: NEMSER, BENJAMIN L  
Address: 12240 NE 14TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33161

Title: V      ( ) Delete  
Name: NEMSER, JOSHUA A  
Address: 12240 NE 14TH AVENUE  
City-St-Zip: NORTH MIAMI, FL 33161

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: S      ( ) Change (X) Addition  
Name: NEMSER, SARALYN  
Address: 12240 NE 14TH AVE  
City-St-Zip: NORTH MIAMI, FL 33161

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: BENJAMIN NEMSER

P

01/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date