

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031818

FILED
Jul 17, 2008
Secretary of State

Entity Name: AVIATION WATCH GROUP, INC.

Current Principal Place of Business:

365 GLEN WAY
STE. 2
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NAZARKEWICH, JAMES
Address: 365 GLEN WAY STE 2
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NAZARKEWICH, JAMES
Address: 6163 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JAMES NAZARKEWICH

DPST

07/17/2008

Electronic Signature of Signing Officer or Director

_____ Date