

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038433

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CHIEFTAIN AVIATION CORP.

## Current Principal Place of Business:

310 BLOUNT ST  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

310 BLOUNT ST  
#108  
TALLAHASSEE, FL 32301

## Current Mailing Address:

PO BOX 15694  
TALLAHASSEE, FL 32317

## New Mailing Address:

FEI Number: 59-6555751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, PETER S  
310 BLOUNT ST  
SUITE 108  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: ROSEN, PETER S  
Address: 423 ALL SAINTS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSEN, PETER S  
Address: 423 ALL SAINTS STREET #1  
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER S ROSEN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date