

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093946

Entity Name: AVIACONTROL, INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

3011 YAMATO ROAD  
SUITE A4  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

3011 YAMATO ROAD  
SUITE A4  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0873855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDUC, REJEAN  
1001 N FEDERAL HWY #205  
HALLANDALE, FL 33009 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: PSD ( ) Delete  
Name: BERTEAU, JACQUES  
Address: 588 DEER CREEK RUN  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BERTEAU, JACQUES  
Address: 7866 SEVILLE PL 2301  
City-St-Zip: BOCA RATON, FL 33433 63

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: JACQUES BERTEAU

PSD

04/19/2009

Electronic Signature of Signing Officer or Director

Date