

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 17, 2009  
Secretary of State**

DOCUMENT# P98000098577

Entity Name: BLUE AVIATION, INCORPORATED

**Current Principal Place of Business:**

5700 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

**New Principal Place of Business:**

1746 10TH WAY  
SARASOTA, FL 34236 US

**Current Mailing Address:**

5700 MIDNIGHT PASS RD.  
SARASOTA, FL 34242 US

**New Mailing Address:**

1746 10TH WAY  
SARASOTA, FL 34236 US

FEI Number: 65-0887393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOWELL, TAUNIA  
33 EDMONDSON AVE  
SARASOTA, FL 34242 US

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

GORDON, DEBORAH  
5202 OLD ASHWOOD DRIVE  
SARASOTA, FL 34233 US

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: DEBORAH E GORDON

06/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOWELL, FRANK W  
Address: 33 EDMONDSON AVE  
City-St-Zip: SARASOTA, FL 34242 US

Title: VP ( ) Delete  
Name: HOWELL, SCOTT  
Address: 2130 HAWTHORNE RD  
City-St-Zip: VENICE, FL 34293 US

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

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

Title: P (X) Change ( ) Addition  
Name: HOWELL, FRANK W  
Address: 333 EDMONDSON AVE  
City-St-Zip: SARASOTA, FL 34242 US

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

Title: TR ( ) Change (X) Addition  
Name: WHITTAKER, THOMAS E  
Address: 1521 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34285

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: DEBORAH E GORDON

RA

06/17/2009

Electronic Signature of Signing Officer or Director

Date