

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098577

FILED
Apr 14, 2010
Secretary of State

Entity Name: BLUE AVIATION, INCORPORATED

Current Principal Place of Business:

1746 10TH WAY
SARASOTA, FL 34236 US

New Principal Place of Business:

1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 US

Current Mailing Address:

1746 10TH WAY
SARASOTA, FL 34236 US

New Mailing Address:

1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 US

FEI Number: 65-0887393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOWD, WHITTAKER & ASSOCIATES, CPA'S, PA
1521 SOUTH TAMIAMI TRAIL
SUITE 303
VENICE, FL 34285 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: JOHN F. DOWD

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: TR
Name: WHITTAKER, THOMAS E
Address: 1521 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

I hereby 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 all other like empowered.

SIGNATURE: THOMAS E. WHITTAKER

TR

04/14/2010

Electronic Signature of Signing Officer or Director

Date