

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102811

FILED
Feb 05, 2008
Secretary of State

Entity Name: WILLIAM EVERETT AVIATION SAFETY CONSULTANTS, CORP.

Current Principal Place of Business:

9270 SW 125TH TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9270 SW 125TH TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0881765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, WILLIAM J
9270 SW 125TH TERR
MIAMI, FL 33176 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: D () Delete
Name: EVERETT, WILLIAM J
Address: 15738 SW 102ND STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: EVERETT, URSEL
Address: 15738 SW 102ND STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERETT, WILLIAM J
Address: 9270 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: EVERETT, URSEL
Address: 9270 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33176

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: WILLIAM J. EVERETT

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date