

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017912

Entity Name: BMG AVIATION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

220 AIRPORT AVE
VENICE, FL 34285

New Principal Place of Business:

855 WABASH RD
VENICE, FL 34293

Current Mailing Address:

431 AIRPORT AVE
SUITE 205
VENICE, FL 34285

New Mailing Address:

855 WABASH RD
VENICE, FL 34293

FEI Number: 65-0896060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFF, ROBERT M
220 AIRPORT AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

GAFF, ROBERT M
855 WABASH RD
VENICE, FL 34293 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAFF, ROBERT M
Address: 431 AIRPORT AVE UNIT 205
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: DAWSON, DIANNE
Address: 6235 FLAGFISH CT
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAFF, ROBERT M
Address: 855 WABASH RD
City-St-Zip: VENICE, FL 34293

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

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: ROBERT M GAFF

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date