

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074006

FILED
Apr 28, 2008
Secretary of State

Entity Name: JM AVIATION CONSULTANT INC.

Current Principal Place of Business:

12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

FEI Number: 65-0941421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, JOSE
12006 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913 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: PD () Delete
Name: MATOS, JOSE
Address: 12006 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: V () Delete
Name: MATOS, DEXY
Address: 12006 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE MATOS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date