

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64165

FILED
Jan 04, 2008
Secretary of State

Entity Name: R. J. F. AVIATION CONSULTANTS, INC.

Current Principal Place of Business:

8295 NW 170TH ST.
HIALEAH, FL 33015 US

New Principal Place of Business:

9761 NW 23RD COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4106 JEFFREY LANE POINT
HIGH POINT, NC 27265 US

New Mailing Address:

FEI Number: 65-0274180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, BARBARA
8295 NW 170TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FOSTER, BARBARA
9761 NW 23RD COURT
CORAL SPRINGS, FL 33065 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, BARBARA
Address: 8295 NW 170 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: S () Delete
Name: FOSTER, RICHARD J
Address: 4106 JEFFREY LANE POINT
City-St-Zip: HIGH POINT, NC 27265 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, BARBARA
Address: 9761 NW 23RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BARBARA FOSTER

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date