

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73269

Entity Name: IKAROS AVIATION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8301 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

200 CALLE ENSUENO
MARATHON, FL 33050 US

New Mailing Address:

8301 OVERSEAS HWY
MARATHON, FL 33050 US

FEI Number: 65-0277400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID
13615 S DIXIE HWY
114-514
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: MANIOS, SUSAN C
Address: 200 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANIOS, SUSAN C CEO
Address: 200 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

Title: D () Change (X) Addition
Name: SHIRLEY, DEBORAH VP
Address: 8301 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

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: SUSAN C AMANIOS

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date