

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19093

Entity Name: NOSTALGIC AVIATION, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

104 SW 128TH AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550853
PLANTATION, FL 33355 US

New Mailing Address:

FEI Number: 59-3119460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RACHELLE PRES.
104 SW 128TH AVE
PLANTATION, FL 33325 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: PRES () Delete
Name: WAGNER, RACHELLE PRES.
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGNER, RACHELLE PRES.
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: HIST () Change (X) Addition
Name: WAGNER, GREGG P HISTORI
Address: 104 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325 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: RACHELLE WAGNER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date