

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003170

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIMCO AVIATION SERVICES, INC.

Current Principal Place of Business:

623 RADAR RD.
GREENSBORO, NC 27410

New Principal Place of Business:

623 RADAR ROAD
GREENSBORO, NC 27410

Current Mailing Address:

623 RADAR RD.
GREENSBORO, NC 27410

New Mailing Address:

623 RADAR ROAD
GREENSBORO, NC 27410

FEI Number: 65-0665658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: LAWTHRON, JOHN
Address: 623 RADAR RD.
City-St-Zip: GREENSBORO, NC 27410

Title: S () Delete
Name: METTEOFREY, ELIZABETH
Address: 623 RADAR RD
City-St-Zip: GREENSBORO, NC 27410

Title: P () Delete
Name: UTECHT, RON
Address: 623 RADAR RD.
City-St-Zip: GREENSBORO, NC 27410

Title: V () Delete
Name: CARTER, KEVIN
Address: 623 RADAR RD.
City-St-Zip: GREENSBORO, NC 27410

Title: D () Delete
Name: ALTMAN, JEFF
Address: 640 5TH AVENUE; 20TH FLOOR,
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: KRUEGER, DAN
Address: 640 5TH AVENUE; 20TH FLOOR,
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: FOX, DONALD L
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: SECT (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: PRES (X) Change () Addition
Name: UTECHT, RONALD
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: CFO (X) Change () Addition
Name: CARTER, KEVIN
Address: 623 RADAR ROAD
City-St-Zip: GREENSBORO, NC 27410

Title: DIR (X) Change () Addition
Name: ALTMAN, JEFF
Address: 640 5TH AVENUE; 20TH FLOOR,
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: KRUEGER, DAN
Address: 640 5TH AVENUE; 20TH FLOOR,
City-St-Zip: NEW YORK, NY 10022

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: KEVIN CARTER

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date