

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001902

FILED
Apr 29, 2008
Secretary of State

Entity Name: AIRCRAFT SERVICE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

201 S ORANGE AVENUE
1100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S ORANGE AVENUE
1100
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 65-0822351 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: PCEO () Delete
Name: RYAN, KEITH P
Address: 1825 LAKE ROBERTS COURT
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: MURRER, GREGORY J
Address: 5 POWDERHOUSE LN
City-St-Zip: BOXFORD, MA 01921

Title: AS () Delete
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: AT () Delete
Name: CLICK, CHRISTA
Address: 2419 MUSSELWHITE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MURRER, GREGORY J
Address: 5 POWDERHOUSE LN
City-St-Zip: BOXFORD, MA 01921

Title: D () Delete
Name: FRESE, ROBERT
Address: 1125 LAKE SHADOW CIR 5-202
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL ROAD
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: TEITTINEN, SAMI
Address: 714 E. CONCORD ST
City-St-Zip: ORLANDO, FL 32804

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

Title: D (X) Change () Addition
Name: REEVES, JOHN A
Address: 4589 FOX STREET
City-St-Zip: ORLANDO, FL 32814

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: JOSEPH GOLDSTEIN

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date