

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122584

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: PHOENIX AIRCRAFT LEASING, INC.

**Current Principal Place of Business:**

7840 NW 67TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7840 NW 67TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 42-1559904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOCKMAN, PETER ESQ.  
80 SW 8TH STREET  
SUITE 3100  
MIAMI, FL 33130 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: P  
Name: BRYAN, JAMES A JR  
Address: 7840 NW 78TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: BRYAN, JAMES A III  
Address: 7840 NW 78TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: BRYAN, SCOTT W  
Address: 7840 NW 78TH STREET  
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: SCOTT BRYAN

T

04/30/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date