

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137994

FILED
Jan 22, 2008
Secretary of State

Entity Name: AIRCREW RESOURCES AND MANAGEMENT, INC.

Current Principal Place of Business:

3100 LYNNHAVEN COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

9526 ARGYLE FOREST BLVD
#B2-329
JACKSONVILLE, FL 32222

New Mailing Address:

3100 LYNNHAVEN COURT
ORANGE PARK, FL 32065

FEI Number: 20-1705902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTER, THOMAS D ESQ
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: MOORE, DONALD D JR
Address: 3100 LYNNHAVEN COURT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD D. MOORE, JR.

D

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date