

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 08, 2009  
Secretary of State**

DOCUMENT# P06000024029

Entity Name: WDG AIR SERVICES, INC.

**Current Principal Place of Business:**

2130 ASHLEY OAKS CIRCLE,  
SUITE 102  
WESLEY CHAPEL, FL 33544

**New Principal Place of Business:**

2130 ASHLEY OAKS CIRCLE,  
SUITE 102  
WESLEY CHAPEL, FL 33543

**Current Mailing Address:**

2130 ASHLEY OAKS CIRCLE,  
SUITE 102  
WESLEY CHAPEL, FL 33544

**New Mailing Address:**

2130 ASHLEY OAKS CIRCLE,  
SUITE 102  
WESLEY CHAPEL, FL 33543

FEI Number: 02-0770437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAUNDERS, NICOLE B  
2130 ASHLEY OAKS CIRCLE  
WESLEY CHAPEL, FL 33544 US

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

KOTAICHE, NICK  
2130 ASHLEY OAKS CIRCLE SUITE 102  
WESLEY CHAPEL, FL 33543 US

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: NICK KOTAICHE

07/08/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BUCK, DONALD A  
Address: 2130 ASHLEY OAKS CIRCLE, SUITE 102  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP/S ( ) Delete  
Name: SAUNDERS, NICOLE B  
Address: 2130 ASHLEY OAKS CIRCLE, SUITE 102  
City-St-Zip: WESLEY CHAPEL, FL 33544

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KOTAICHE, NICK  
Address: 2130 ASHLEY OAKS CIRCLE, SUITE 102  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change ( ) Addition  
Name: SPIERINGS, GERALD N  
Address: 2130 ASHLEY OAKS CIRCLE, SUITE 102  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: VP ( ) Change (X) Addition  
Name: EL KALLAB, TONY  
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102  
City-St-Zip: WESLEY CHAPEL, FL 33543 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: NICK KOTAICHE

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date