

P34269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

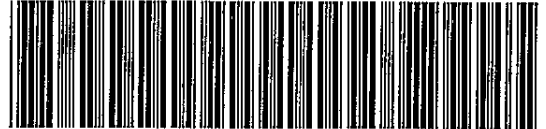
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300061586683

11/23/05--01023--019 **35.00

FILED
05 DEC 15 PM 12:59
SECRETARY OF STATE
ALBANY, NEW YORK

R.A. change

T BROWN DEC 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAGLE AVIATION SERVICES & TECHNOLOGY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 73270002 (FL-P34269)

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. PAIGE HAWN
(Name of Contact Person)

EAST, INC.
(Firm/Company)

2765 BUSINESS CENTER BLVD.
(Address)

MELBOURNE, FL 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

E. PAIGE HAWN at (321) 783-9865 x 33103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

E. PAIGE HAWN
EAST, INC.
2765 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

SUBJECT: EAGLE AVIATION SERVICES & TECHNOLOGY, INC.
Ref. Number: P34269

We have received your document for EAGLE AVIATION SERVICES & TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00069891

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EAGLE AVIATION SERVICES & TECHNOLOGY, INC.
2. The principal office address: P.O. BOX 254302 PATRICK AFB, FL 32925
3. The mailing address (if different): 14310 SULLYFIELD CIRCLE SUITE 600 CHANTILLY VA 20151-1629
4. Date of incorporation/qualification: 6-11-91 Document number: P34269
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC FILING & SEARCH SERVICES, INC
1574 VILLAGE SQUARE BLVD SUITE 100
TALLAHASSEE FL 32309

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

E. PAIGE HAWN
2765 BUSINESS CENTER BLVD
(P.O. Box NOT acceptable)
MELBOURNE FL 32309

FILED
05 DEC 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas A. Fabjanic
(Signature of an officer or director)

Thomas A. FABJANIC
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

E. Paige Hawn
(Signature of Registered Agent)

18 NOV 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***