

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: FLIGHTSAFETY SERVICES CORPORATION

## Current Principal Place of Business:

10770 E. BRIARWOOD AVE  
SUITE 100  
ENGLEWOOD, CO 80112 US

## New Principal Place of Business:

## Current Mailing Address:

MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
FLUSHING, NY 11371 US

## New Mailing Address:

FEI Number: 36-3244473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PSD ( ) Delete  
Name: MARINO, JOHN  
Address: 1235 SOUTH CLARK STREET  
City-St-Zip: ARLINGTON, VA 22202 US

Title: CFO ( ) Delete  
Name: MOTSCHWILLER, K W  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

Title: D ( ) Delete  
Name: WHITMAN, BRUCE N  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

Title: S ( ) Delete  
Name: EFF, THOMAS A  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

Title: VD (X) Delete  
Name: WAUGH, JAMES S  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

Title: T ( ) Delete  
Name: D'ANGELO, MARIO  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MARINO, JOHN  
Address: 1101 KING STREET, STE 325  
City-St-Zip: ALEXANDRIA, VA 22314 US

Title: CFOD (X) Change ( ) Addition  
Name: MOTSCHWILLER, K W  
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT  
City-St-Zip: FLUSHING, NY 11371 US

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

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

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

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: MARIO D'ANGELO

Electronic Signature of Signing Officer or Director

T

03/20/2009

Date