

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005036

**FILED**  
**Apr 18, 2013**  
**Secretary of State**  
**CC0339718244**

**Entity Name:** MENZIES AVIATION (USA) INC.

**Current Principal Place of Business:**

2520 WEST AIRFIELD DRIVE  
SUITE 100  
DALLA-FORT WORTH, TX 75261

**Current Mailing Address:**

2520 WEST AIRFIELD DRIVE  
SUITE 100  
DALLA-FORT WORTH, TX 75261

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

CSC  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title DP  
Name REDMOND, JOHN  
Address 2520 WEST AIRPORT DRIVE, STE 100  
City-State-Zip: DALLA-FORT WORTH INT AIRPORT TX 75261

Title DTVP  
Name SAYERS, JOHN  
Address 2520 WEST AIRPORT DRIVE, STE 100  
City-State-Zip: DALLA-FORT WORTH INT AIRPORT TX 75261

Title DIRECTOR, SECRETARY, VP  
Name HARNDEN, PHILLIP  
Address 2520 WEST AIRPORT DRIVE, STE 100  
City-State-Zip: DALLA-FORT WORTH INT AIRPORT TX 75261

*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:** PHILLIP HARNDEN

**SECRETARY**

**04/18/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date