

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005036

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

**Current Principal Place of Business:**

3500 WILLIAM D TATE AVE, SUITE 200  
GRAPEVINE, TX 76051

**Current Mailing Address:**

P.O. BOX 610330  
DALLAS, TX 75261 US

**FEI Number:** 23-1707864

**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            PRESIDENT, DIRECTOR

Title            SECRETARY, DIRECTOR

Name            REDMOND, JOHN JOSEPH

Name            SMITH, ERIC

Address        3500 WILLIAM D TATE AVE, SUITE 200

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City-State-Zip: GRAPEVINE TX 76051

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*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:** ERIC SMITH

**SECRETARY**

**01/23/2023**

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

\_\_\_\_\_ Date