

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813077

FILED
Jan 13, 2009
Secretary of State

Entity Name: MAYTAG AIRCRAFT CORPORATION

Current Principal Place of Business:

6145 LEHMAN DRIVE
SUITE 300
COLORADO SPRINGS, CO 80918

New Principal Place of Business:

Current Mailing Address:

6145 LEHMAN DRIVE
SUITE 300
COLORADO SPRINGS, CO 80918

New Mailing Address:

FEI Number: 84-0403257 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 32301 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: VP () Delete
Name: NELSON, DAVID D
Address: 6145 LEHMAN DRIVE, SUITE 300
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: S () Delete
Name: PLESHEK, KATHRYN A
Address: 6145 LEHMAN DRIVE, SUITE 300
City-St-Zip: COLORADO SPRINGS, CO 80918

Title: D () Delete
Name: CZYZYK, JOSEPH
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

Title: T () Delete
Name: ROSENTHAL, KENT
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P, D (X) Change () Addition
Name: CZYZYK, JOSEPH
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

Title: T (X) Change () Addition
Name: ROBINSON, KENNETH
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

Title: D () Change (X) Addition
Name: KENNEALLY, DENNIS
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

Title: D () Change (X) Addition
Name: HEKMAN, PETER M
Address: 5456 MCCONNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90066

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: KATHRYN A. PLESHEK

S

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date