

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001726

FILED
Apr 03, 2008
Secretary of State

Entity Name: PRIMEFLIGHT AVIATION SERVICES, INC.

Current Principal Place of Business:

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 372095015 US

New Principal Place of Business:

Current Mailing Address:

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 372095015 US

New Mailing Address:

FEI Number: 04-3608554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP () Delete
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015

Title: ST () Delete
Name: COX, HIRAM A
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D () Delete
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D () Delete
Name: RILEY, THOMAS R JR.
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D () Delete
Name: WOLKEN, GERALD L
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D () Delete
Name: BURKE, PATRICK J
Address: 7135 CHARLOTTE PIKE, STE. 100
City-St-Zip: NASHVILLE, TN 372095015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015

Title: ST (X) Change () Addition
Name: COX, HIRAM A
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change () Addition
Name: WOLKEN, KEITH G
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change () Addition
Name: RILEY, THOMAS R JR.
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change () Addition
Name: WOLKEN, GERALD L
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015 US

Title: D (X) Change () Addition
Name: BURKE, PATRICK J
Address: 7135 CHARLOTTE PIKE, SUITE 100
City-St-Zip: NASHVILLE, TN 372095015 US

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: KEITH G. WOLKEN

PCEO

04/03/2008

Electronic Signature of Signing Officer or Director

Date