

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004776

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRANCH AIRCRAFT LEASING, INC.

Current Principal Place of Business:

335 NE WATULA AVE.
OCALA, FL 344705806

New Principal Place of Business:

Current Mailing Address:

335 NE WATULA AVE.
OCALA, FL 344705806

New Mailing Address:

PO BOX 940
OCALA, FL 344780940

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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: P () Delete
Name: BRANCH, GREGORY C
Address: 1255 SE 11TH AVE.
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: ALLEN, GREGORY S
Address: 2523 SE 30TH PL
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY S. ALLEN

S

04/27/2009

Electronic Signature of Signing Officer or Director

Date