

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001663

FILED
Mar 10, 2009
Secretary of State

Entity Name: AVIALEASING ASSET MANAGEMENT, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY, SUITE 205
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY, SUITE 205
HALLANDALE BEACH, FL 33009

New Mailing Address:

1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315

FEI Number: 20-1999006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMIRNOV, IGOR
900 NORTH FEDERAL HIGHWAY, SUITE 205
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SMIRNOV, IGOR
1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315 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: IGOR SMIRNOV

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMIRNOV, IGOR
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 205
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMIRNOV, IGOR
Address: 1050 LEE WAGENER BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33315

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: IGOR SMIRNOV

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date