

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001663

FILED
Nov 04, 2010
Secretary of State

Entity Name: AVIALEASING ASSET MANAGEMENT, INC.

Current Principal Place of Business:

1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1050 LEE WAGENER BLVD
STE 105
FORT LAUDERDALE, FL 33315

New Mailing Address:

2800 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-1999006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: BASSETT, DAVID
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR
Name: BASSETT, DAVID
Address: 2800 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: IGOR SMIRNOV

P

11/04/2010

Electronic Signature of Signing Officer or Director

Date