

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001663

FILED  
Apr 25, 2012  
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:**

2800 S. ANDREWS AVENUE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

2800 S. ANDREWS AVENUE  
C/O RISK MGMT.  
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:**

CT CORPORATION SYSTEM  
1200 S. 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

**OFFICERS AND DIRECTORS:**

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

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

**Title:** CFOT  
**Name:** NASH, JOHN R  
**Address:** 2800 S. ANDREWS AVENUE  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

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

**Title:** DIR  
**Name:** NASH, JOHN R  
**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:** JOHN R. NASH

CFOT

04/25/2012

Electronic Signature of Signing Officer or Director

Date