

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004057

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: AVIATION MAINTENANCE STAFFING, INC.

## Current Principal Place of Business:

5300 N.W. 36TH STREET  
BUILDING 850  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

5300 N.W. 36TH STREET  
BUILDING 850  
MIAMI, FL 33122 US

## New Mailing Address:

C/O HOWARD A. PULSIFER  
1100 N. WOOD DALE ROAD  
WOOD DALE, IL 60191 US

FEI Number: 20-2466888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: TEMPLETON, TROY D  
Address: 2665 S. BAYSHORE DRIVE, STE. 800  
City-St-Zip: MIAMI, FL 33133 US

Title: P ( ) Delete  
Name: MALONE, JAMES  
Address: 5300 N.W. 36TH STREET BLDG. 850  
City-St-Zip: MIAMI, FL 33122 US

Title: CFOS ( ) Delete  
Name: MARTIN, JAMES  
Address: 5300 N.W. 36TH STREET BLDG 850  
City-St-Zip: MIAMI, FL 33122 US

Title: VCD ( ) Delete  
Name: WALSH, PRESTON  
Address: 249 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15222 US

Title: D ( ) Delete  
Name: GRISIUS, MICHAEL J  
Address: 1919 PENNSYLVANIA AVE. NW  
City-St-Zip: WASHINGTON, DC 200063434

Title: AS (X) Delete  
Name: PETERS, JEFFREY D  
Address: 11 STANWIX STREET, 15TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15222 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STORCH, DAVID P  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191 US

Title: PD (X) Change ( ) Addition  
Name: ROMENESKO, TIMOTHY J  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191 US

Title: VSD (X) Change ( ) Addition  
Name: PULSIFER, HOWARD A  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191 US

Title: VT (X) Change ( ) Addition  
Name: POULTON, RICHARD J  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191 US

Title: V (X) Change ( ) Addition  
Name: COHEN, MICHAEL J  
Address: 1100 N. WOOD DALE ROAD  
City-St-Zip: WOOD DALE, IL 60191

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: HOWARD A. PULSIFER

VSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date