

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2009
Secretary of State**

DOCUMENT# F05000004057

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:

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

New Mailing Address:

C/O ROBERT J. REGAN
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VD () Delete
Name: REGAN, ROBERT J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: REGAN, ROBERT J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

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: ROBERT J. REGAN

VSD

06/29/2009

Electronic Signature of Signing Officer or Director

_____ Date