

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007225

FILED
Apr 13, 2009
Secretary of State

Entity Name: BBA AVIATION SHARED SERVICES, INC.

Current Principal Place of Business:

201 S. ORANGE AVE.
SUITE 1290
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 S. ORANGE AVE.
SUITE 1290
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3095227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN ALLEN, BRUCE S
Address: 32245 EQUESTRIAN TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: TD () Delete
Name: FRESE, ROBERT P
Address: 1221 VIA DEL MAR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MADSEN, CHARLES C
Address: 12703 BAY HILL DR
City-St-Zip: GRAND ISLAND, FL 32735

Title: T (X) Change () Addition
Name: BRESNAN, BARBARA A
Address: 2974 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Change () Addition
Name: GOLDSTEIN, JOSEPH I
Address: 9169 BAY HILL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: D () Change (X) Addition
Name: HOAD, MARK
Address: 201 S ORANGE AVE STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: AS () Change (X) Addition
Name: HECHENBERGER, PAUL
Address: 201 S ORANGE AVE STE 1100
City-St-Zip: ORLANDO, FL 32801

Title: AS () Change (X) Addition
Name: KULIK, JOSEPH P
Address: 1311 SHORES CIRCLE
City-St-Zip: ROCKWALL, TX 75087

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: JOSEPH GOLDSTEIN

DS

04/13/2009

Electronic Signature of Signing Officer or Director

Date