

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005036

FILED
Apr 30, 2009
Secretary of State

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

8505 FREEPORT PARKWAY
SUITE 100
IRVING, TX 75063

Current Mailing Address:

8505 FREEPORT PARKWAY
SUITE 100
IRVING, TX 75063

New Principal Place of Business:

2520 WEST AIRFIELD DRIVE
SUITE 100
DALLA-FORT WORTH INT AIRPORT, TX 75261

New Mailing Address:

2520 WEST AIRFIELD DRIVE
SUITE 100
DALLA-FORT WORTH INT AIRPORT, TX 75261

FEI Number: 23-1707864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS ST
TALLAHASSEE, FL 32301 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: REDMOND, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: SAYERS, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: D (X) Delete
Name: KOLLER, STEPHEN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: ST () Delete
Name: GEDDES, JOHN
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

Title: V (X) Delete
Name: KILGORE, TODD
Address: 8505 FREEPORT PKWY, STE 100
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REDMOND, JOHN
Address: 2520 WEST AIRPORT DRIVE, STE 100
City-St-Zip: DALLA-FORT WORTH INT AIRPORT, TX 75261

Title: D (X) Change () Addition
Name: SAYERS, JOHN
Address: 2520 WEST AIRPORT DRIVE, STE 100
City-St-Zip: DALLA-FORT WORTH INT AIRPORT, TX 75261

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

Title: ST (X) Change () Addition
Name: TURNBULL, TRISTAN G
Address: 2520 WEST AIRPORT DRIVE, STE 100
City-St-Zip: DALLA-FORT WORTH INT AIRPORT, TX 75261

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: PHILLIP HARNDEN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date