

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005036

FILED
Apr 22, 2011
Secretary of State

Entity Name: MENZIES AVIATION (USA) INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DT
Name: SAYERS, JOHN
Address: 2520 WEST AIRPORT DRIVE, STE 100
City-St-Zip: DALLA-FORT WORTH INT AIRPORT, TX 75261

Title: S
Name: TURNBULL, TRISTAN G
Address: 2520 WEST AIRPORT DRIVE, STE 100
City-St-Zip: DALLA-FORT WORTH INT AIRPORT, TX 75261

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: PHILLIP HARN DEN

DVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date