

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005961

FILED
Jan 14, 2009
Secretary of State

Entity Name: JLT AEROSPACE (NORTH AMERICA) INC.

Current Principal Place of Business:

13873 PARK CENTER RD STE 201
HERNDON, VA 20171

New Principal Place of Business:

Current Mailing Address:

13873 PARK CENTER RD STE 201
HERNDON, VA 20171

New Mailing Address:

FEI Number: 22-3723956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DS () Delete
Name: SCARBOROUGH, JAY
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

Title: T () Delete
Name: FRAZIER, LORI A
Address: 22 CENTURY HILL DRIVE, SUITE 102
City-St-Zip: LATHAM, NY 12110

Title: V () Delete
Name: BERRY, RUSSELL K
Address: 13873 PARK CENTER ROAD, SUITE 201
City-St-Zip: HERNDON, VA 20171

Title: P () Delete
Name: ARLEDGE, CAMERON S
Address: 13873 PARK CENTER ROAD SUITE 201
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: ENGEL, CHARLES F
Address: 13873 PARK CENTER ROAD, SUITE 201
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GINGELL, PHILIP J
Address: 13873 PARK CENTER ROAD, SUITE 201
City-St-Zip: HERNDON, VA 20171

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

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: JAY SCARBOROUGH

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01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date