

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002184

FILED
Feb 24, 2009
Secretary of State

Entity Name: EMPIRE AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

AIR TERMINAL BUILDING 279
JACKSONVILLE NAVAL AIR STATION
JACKSONVILLE, FL 32212

New Principal Place of Business:

Current Mailing Address:

116 GLENDALE DRIVE
SUMMERVILLE, SC 29485

New Mailing Address:

FEI Number: 58-2356297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN, DAVID
BUILDING 279 JAX NAS
JACKSONVILLE, FL 32212 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: P () Delete
Name: BOHON, RUSS
Address: 116 GLENDALE DRIVE
City-St-Zip: SUMMERVILLE, SC 29485

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSS BOHON

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date