

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004917

FILED
Apr 30, 2009
Secretary of State

Entity Name: FORTRESS AVIATION SERVICES, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
SUITE 510
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
SUITE 510
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-1562651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: CHRM () Delete
Name: TENZER, BARRY
Address: 1000 QUAYSIDE TERRACE, SUITE 510
City-St-Zip: MIAMI, FL 33138

Title: PVST () Delete
Name: TENZER, BARRY
Address: 1000 QUAYSIDE TERRACE, SUITE 510
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY TENZER

CHRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date