

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000985

Entity Name: MENZIES AVIATION INC.

FILED  
Apr 15, 2010  
Secretary of State

## Current Principal Place of Business:

650 SW 34TH ST., SUITE 307  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

STE 100  
2520 WEST AIRFIELD DR.  
DALLAS-FT WORTH INTL AIRPORT, TX 75261

## Current Mailing Address:

650 SW 34TH ST., SUITE 307  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

STE 100  
2520 WEST AIRFIELD DR.  
DALLAS-FT WORTH INTL AIRPORT, TX 75261

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: CP  
Name: REDMOND, JOHN  
Address: 2520 W. AIRFIELD DR  
City-St-Zip: DALLAS-FORT WORTH, TX 75261

Title: DV  
Name: HARNDEN, PHILIP  
Address: 2520 W. AIRFIELD DR  
City-St-Zip: DALLAS-FORT WORTH, TX 75261

Title: DT  
Name: SAYERS, JOHN  
Address: 2520 W. AIRFIELD DR  
City-St-Zip: DALLAS-FORT WORTH, TX 75261

Title: S  
Name: TURNBULL, TRISTAN GEORGE  
Address: 2520 W. AIRFIELD DR.  
City-St-Zip: DALLAS-FORT WORTH, 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: TRISTAN GEORGE TURNBULL

S

04/15/2010

Electronic Signature of Signing Officer or Director

Date