

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000985

Entity Name: MENZIES AVIATION INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVP
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: PHILLIP HARNDEN

DVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date