

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005127

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTH AIRCRAFT LEASING INC.

Current Principal Place of Business:

2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 27-4100862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: CPSD
Name: MARQUEZ, JULIO
Address: 1111 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO MARQUEZ

CPSD

01/27/2011

Electronic Signature of Signing Officer or Director

Date