

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000584

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: PRATT & WHITNEY ENGINE SERVICES, INC.

## Current Principal Place of Business:

8440 TRADEPORT DR  
STE-105  
ORLANDO, FL 32827 US

## New Principal Place of Business:

1525 MIDWAY PARK ROAD  
BRIDGEPORT  
ORLANDO, WV 26330 US

## Current Mailing Address:

1525 MIDWAY PARK RD  
BRIDGEPORT, WV 26330 US

## New Mailing Address:

1525 MIDWAY PARK ROAD  
BRIDGEPORT  
ORLANDO, WV 26330 US

FEI Number: 55-0521794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: VIRGILI, RATTAELE  
Address: 1000 MARIE VICTORIAN BLVD.  
City-St-Zip: LONGUEUIL QUEBEC, CA J4G 1A1

Title: D ( ) Delete  
Name: DIBERT, JOHN  
Address: 7007 CHEMIN DE LA SAVAN C  
City-St-Zip: ST HUBERT, QUEBEC, CD

Title: S ( ) Delete  
Name: KROGER, CHRISTOPHER  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: T ( ) Delete  
Name: DIFANTI, PIERRE  
Address: 1000 MARIE VICTORIAN BLVD  
City-St-Zip: LONGUEUIL QUEBEC, CA

Title: D ( ) Delete  
Name: RONDEAU, ALAIN  
Address: 1000 MARIE VICTORIN  
City-St-Zip: LONGUEUIL, CD

Title: AT ( ) Delete  
Name: CALDAS, ANTONIO  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VIRGILI, RATTAELE  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: DIR (X) Change ( ) Addition  
Name: DIBERT, JOHN  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: SEC (X) Change ( ) Addition  
Name: KROGER, CHRISTOPHER M  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: TRES (X) Change ( ) Addition  
Name: DIFANTI, PIERRE  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: DIR (X) Change ( ) Addition  
Name: RONDEAU, ALAIN  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

Title: DIR (X) Change ( ) Addition  
Name: BROSSOIT, BENOIT  
Address: 1525 MIDWAY PARK ROAD  
City-St-Zip: BRIDGEPORT, WV 26330

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: MANDELIN HENDRICKS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date