

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003645

FILED
Jun 23, 2009
Secretary of State

Entity Name: NORTH AMERICAN AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

11502 JONES MALTS BERGER
SAN ANTONIO, TX 78216 US

New Principal Place of Business:

Current Mailing Address:

11502 JONES MALTS BERGER
SAN ANTONIO, TX 78216 US

New Mailing Address:

FEI Number: 74-2692340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, HAROLD
102 SE ACADEMIC AVE-NAAS
LAKE CITY, FL 32025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANN, HAROLD W
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: ST () Delete
Name: MANN, TRUDY K
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: P () Delete
Name: HAGLER, SCOTT VP
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: CEO () Delete
Name: PIERCE, STEPHEN
Address: 11502 JONES MALTSBERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HAGLER, ROBERT S
Address: 11502 JONES MALTS BERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

Title: CFO (X) Change () Addition
Name: PIERCE, STEPHEN
Address: 11502 JONES MALTSBERGER
City-St-Zip: SAN ANTONIO, TX 78216 US

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: STEPHEN PIERCE

CFO

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date