## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000001902

Entity Name: AIRCRAFT SERVICE INTERNATIONAL GROUP, INC.

FILED Apr 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 201 S ORANGE AVENUE 1100 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 201 S ORANGE AVENUE 1100 ORLANDO, FL 32801 US FEI Number: 65-0822351 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** ( ) Delete Title: () Change () Addition Name: RYAN, KEITH P Name: 1825 LAKE ROBERTS COURT Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GOLDSTEIN, JOSEPH I Name: 9169 BAY HILL ROAD Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition TEITTINEN, SAMI Name: Name: 714 E. CONCORD ST Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition CLICK, CHRISTA Name: Name: Address: 2419 MUSSELWHITE AVENUE Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: Title: () Delete () Change () Addition REEVES, JOHN A Name: Name: 4589 FOX STREET Address: Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: Title: (X) Delete Title: () Change () Addition FRESE, ROBERT Name: Name: 1125 LAKE SHADOW CIR 5-202 Address: Address: City-St-Zip: City-St-Zip: MAITLAND, FL 32751

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: JOSEPH GOLDSTEIN S 04/29/2009