

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002416

FILED
Jan 24, 2011
Secretary of State

Entity Name: MAGELLAN AIRCRAFT SERVICES CORP.

Current Principal Place of Business:

2345(B) TOWNSHIP ROAD
CHARLOTTE, NC 282733645 US

New Principal Place of Business:

Current Mailing Address:

2345(B) TOWNSHIP ROAD
CHARLOTTE, NC 282733645 US

New Mailing Address:

FEI Number: 65-0827132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANFRE, LINDA
11 S. SWINTON AVE
DELRAY BEACH, FL 33444 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: CMD
Name: FESSLER, ROBERT G
Address: 11 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST
Name: VAUGHAN, AMANDA J
Address: 11 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: GROGAN, LAWRENCE E
Address: 11 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: P
Name: POLYI, WILLIAM
Address: 11 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V
Name: FESSLER, DAVID G
Address: 11 S. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT G. FESSLER

CMD

01/24/2011

Electronic Signature of Signing Officer or Director

Date