

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002846

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMERICAN EAGLE AIRLINES, INC.

Current Principal Place of Business:

4333 AMON CARTER BLVD
MD5675
FORT WORTH, TX 76155 US

Current Mailing Address:

4333 AMON CARTER BLVD
MD5675
FORT WORTH, TX 76155 US

New Principal Place of Business:

4333 AMON CARTER BLVD
MD5483
FORT WORTH, TX 76155 US

New Mailing Address:

4333 AMON CARTER BLVD
MD5483
FORT WORTH, TX 76155 US

FEI Number: 38-2036404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: C () Delete
Name: ARPEY, GERARD J
Address: 4333 AMON CARTER BLVD, MD5621
City-St-Zip: FORT WORTH, TX 76155 US

Title: P () Delete
Name: BOWLER, PETER M
Address: 4333 AMON CARTER BLVD, MD5605
City-St-Zip: FORT WORTH, TX 76155 US

Title: V () Delete
Name: NICKS, JOHN D
Address: 4333 AMON CARTER BLVD., MD5494
City-St-Zip: AIRPORT, TX 76155 US

Title: V () Delete
Name: GOULET, BEVERLY K
Address: 4333 AMON CARTER BLVD, MD5566
City-St-Zip: FORT WORTH, TX 76155 US

Title: S () Delete
Name: WIMBERLY, KENNETH W
Address: 4333 AMON CARTER BLVD., MD5675
City-St-Zip: FORT WORTH, TX 76155 US

Title: V () Delete
Name: SOLED, KATHLEEN A
Address: 4333 AMON CARTER BLVD., MD5483
City-St-Zip: FORT WORTH, TX 76155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: SOLED, KATHLEEN A
Address: 4333 AMON CARTER BLVD., MD5483
City-St-Zip: FORT WORTH, TX 76155 US

Title: SVP (X) Change () Addition
Name: SNOOK, JONATHAN D
Address: 4333 AMON CARTER BLVD., MD5483
City-St-Zip: FORT WORTH, TX 76155 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: KATHLEEN A SOLED

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date