

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002732

FILED
May 21, 2009
Secretary of State

Entity Name: VOLVO AERO SERVICES CORP.

Current Principal Place of Business:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487 US

Current Mailing Address:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487

New Mailing Address:

645 PARK OF COMERCE WAY
BOCA RATON, FL 33487 US

FEI Number: 98-0131875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTNEY, KEVIN P
645 PARK OF COMMERCE WAY
BOCA RATON, FL 33487 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: SEVP () Delete
Name: MURAD, RICHARD
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: MALMROS, CLAES
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: SEVP () Delete
Name: HARTNEY, KEVIN ESQ.
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HARTNEY, KEVIN P
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: P&D (X) Change () Addition
Name: MALMROS, CLAES
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR (X) Change () Addition
Name: ZACKRISSON, STAFFAN ESQ.
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR () Change (X) Addition
Name: HOGLUND, JONAS
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR () Change (X) Addition
Name: NILSSON, ANDERS
Address: 645 PARK OF COMMERCE WAY
City-St-Zip: BOCA RATON, FL 33487 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: KEVIN P. HARTNEY

SEC

05/21/2009

Electronic Signature of Signing Officer or Director

Date