

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77581

FILED
Mar 06, 2009
Secretary of State

Entity Name: HELICOPTER ACCESSORY SERVICE EAST, INC.

Current Principal Place of Business:

10102 AILERON AVE.
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

10102 AILERON AVE.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2614168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS A.
14830 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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: DP () Delete
Name: BROWN, THOMAS A.,
Address: 14830 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507 US

Title: D () Delete
Name: BAGGE, JAMES,
Address: 10985 PENROSE ST
City-St-Zip: SUN VALLEY, CA 91352 US

Title: S () Delete
Name: HALL, SHARON
Address: 5740 MULDOON ROAD
City-St-Zip: PENSACOLA, FL 32526 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:

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: SHARON HALL

S

03/06/2009

Electronic Signature of Signing Officer or Director

Date