

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# K64281

Entity Name: SHERMAN AIRCRAFT SALES INC.

Current Principal Place of Business:

11610 AVIATION BLVD
SUITE A-4
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11610 AVIATION BLVD
SUITE A-4
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0101416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, TERRENCE M
100 EASTERLY RD
N PALM BCH, FL 33408 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: VP () Delete
Name: SHERMAN, DENNIS M
Address: 107 GULFSTREAM RD
City-St-Zip: NORTH PALM BEACH, FL

Title: PD () Delete
Name: SHERMAN, TERRENCE M
Address: 100 EASTERLY RD
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRENCE M SHERMAN

PD

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date