

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73783

FILED
Feb 23, 2009
Secretary of State

Entity Name: WITHAM FIELD AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

2555 SE DIXIE HWY
HANGAR 2
STUART, FL 349964014

New Principal Place of Business:

2315 SE WITHAM FIELD DRIVE
STUART, FL 34996

Current Mailing Address:

2555 SE DIXIE HWY
HANGAR 2
STUART, FL 349964014

New Mailing Address:

2315 SE WITHAM FIELD DRIVE
STUART, FL 34996

FEI Number: 65-0111992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, RONALD
2555 SE DIXIE HWY
HANGAR 2
STUART, FL 349964014 US

Name and Address of New Registered Agent:

LETOURNEAU, RONALD
2315 SE WITHAM FIELD DRIVE
STUART, FL 34996 US

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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LETOURNEAU, RONALD,
Address: 2555 SE DIXIE HWY, HANGER 2
City-St-Zip: STUART, FL 349964014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETOURNEAU, RONALD,
Address: 2315 SE WITHAM FIELD DRIVE
City-St-Zip: STUART, FL 34996

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: RONALD LETOURNEAU

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date