

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M14576

FILED
Apr 10, 2008
Secretary of State**Entity Name:** AAR AIRCRAFT SERVICES - MIAMI, INC.**Current Principal Place of Business:**5300 NW 36 ST.
BUILDING 850
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**2665 S. BAYSHORE DR.
STE. 800
MIAMI, FL 33133 US**New Mailing Address:**1100 N. WOOD DALE ROAD
C/O HOWARD A. PULSIFER
WOOD DALE, IL 60191 US**FEI Number:** 59-2541437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERSHMAN, DAVID
2665 SOUTH BAYSHORE DR
STE 800
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, PRESTON
Address: 249 FIFTH AVENUE, 8TH FLOOR
City-St-Zip: PITTSBURGH, PA 15222

Title: D () Delete
Name: GRISIUS, MICHAEL J
Address: 1919 PENNSYLVANIA AVENUE NW
City-St-Zip: WASHINGTON, DC 20006

Title: CEO () Delete
Name: MALONE, JAMES
Address: 5300 NW 36 ST BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: DCVP () Delete
Name: TEMPLETON, TROY D
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: PCFO () Delete
Name: MARTIN, JAMES F
Address: 5300 NW 36 ST BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: GERSHMAN, DAVID
Address: 2665 S. BAYSHORE DR., STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROMENESKO, TIMOTHY J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: D (X) Change () Addition
Name: STORCH, DAVID P
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: DVS (X) Change () Addition
Name: PULSIFER, HOWARD A
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: VT (X) Change () Addition
Name: POULTON, RICHARD J
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

Title: V (X) Change () Addition
Name: COHEN, MICHAEL L
Address: 1100 N. WOOD DALE ROAD
City-St-Zip: WOOD DALE, IL 60191

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: HOWARD A. PULSIFER

DVS

04/10/2008

Electronic Signature of Signing Officer or Director

Date