## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20535

FILED Feb 19, 2008 Secretary of State

Entity Name: KESTREL INTERNATIONAL AVIATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

6360 LAKE JUNE RD 215 TONSET ROAD

MIAMI LAKES, FL 330143047 US ORLEANS, MA 026532611 US

Current Mailing Address: New Mailing Address:

6360 LAKE JUNE RD 215 TONSET ROAD

MIAMI LAKES, FL 330143047 US ORLEANS, MA 026532611 US

FEI Number: 59-2577775 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREANEY, JOHN F DP SAKOWICZ, KENNETH G
6360 LAKE JUNE ROAD 7480 FAIRWAY DRIVE
MIAMI LAKES, FL 330143047 US 110

MIAMI LAKES, TE 330143047 03 TO MIAMI LAKES, FL 33014 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: KENNETH G SAKOWICZ 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 GREANEY, JOHN F DP
 Name:
 GREANEY, JOHN F DP

 Address:
 6360 LAKE JUNE RD.
 Address:
 215 TONSET ROAD

City-St-Zip: MIAMI LAKES, FL 330143047 US City-St-Zip: ORLEANS, MA 026532611 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: JOHN F GREANEY DP 02/19/2008

Electronic Signature of Signing Officer or Director

Date