

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032929

FILED
Feb 24, 2009
Secretary of State

Entity Name: PRIVATESKY AVIATION SERVICES, INC.

Current Principal Place of Business:

SW FLORIDA INTL AIRPORT
ONE PRIVATESKY WAY
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

SW FLORIDA INTL AIRPORT
ONE PRIVATESKY WAY
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1004142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, ROYCE L
SW FLORIDA INT. AIRPORT
ONE PRIVATESKY WAY
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

STEVENS, ROYCE L JR
SW FLORIDA INT. AIRPORT
ONE PRIVATESKY WAY
FORT MYERS, FL 33913 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: ROYCE . STEVENS JR.

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLANIN, VINCENT M
Address: BOX 1515
City-St-Zip: SANIBEL ISLAND, FL 339571515

Title: COO () Delete
Name: STEVENS, ROYCE L JR.
Address: 3811 RIVER POINT DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WOLANIN, VINCENT M
Address: BOX 1515
City-St-Zip: SANIBEL ISLAND, FL 339571515

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GMR () Change (X) Addition
Name: SINGLETON, TONY W
Address: 3906 SE 9TH COURT
City-St-Zip: CAPE CORAL, FL 33904

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: TONY W. SINGLETON

GMR

02/24/2009

Electronic Signature of Signing Officer or Director

Date