

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052127

FILED
May 12, 2005
Secretary of State

Entity Name: FLIGHT SUPPORT SOLUTIONS, INC.

Current Principal Place of Business:

2540 WINCHESTER RD.
CHARTER TERMINAL 1-A
MEMPHIS, TN 33178

Current Mailing Address:

PO BOX 18587
MEMPHIS, TN 381189998

New Principal Place of Business:

2540 WINCHESTER RD.
CHARTER TERMINAL 1-A
MEMPHIS, TN 381163814

New Mailing Address:

PO BOX 18587
MEMPHIS, TN 381180587

FEI Number: 65-1011672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, ERLY
4651 NW 97TH PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALONSO, ERLY
9804 COSTA DEL SOL BLVD
DORAL, FL 33178 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:

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVD () Delete
Name: ALONSO, MARIA C
Address: 4651 NW 97TH PL
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: ALONSO, ERLY
Address: 130 S FRONT ST #608
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVD (X) Change () Addition
Name: ALONSO, MARIA C
Address: 9804 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: STD (X) Change () Addition
Name: ALONSO, ERLY
Address: 125 GAYOSO AVE, # 506
City-St-Zip: MEMPHIS, TN 38103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERLY ALONSO

STD

05/12/2005

Electronic Signature of Signing Officer or Director

Date