

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003823

FILED
Jan 24, 2008
Secretary of State

Entity Name: ECS AIRCRAFT MANAGEMENT, INC.

Current Principal Place of Business:

9380 S. MAGNOLIA AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

9380 S. MAGNOLIA AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3690416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOIAN, EDWARD C
13037 S. HWY 475
OCALA, FL 34480 US

Name and Address of New Registered Agent:

SANTOIAN, EDWARD C
9380 S MAGNOLIA AVE
OCALA, FL 34476 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOIAN, EDWARD C
Address: 13037 S HIGHWAY 475
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOIAN, EDWARD C
Address: 9380 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

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: EDWARD C SANTOIAN

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date