2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033443

Entity Name: TAMPA BAY AIRCRAFT SALES, INC.

FILED Apr 22, 2010 Secretary of State

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

14421 AIRPORT PARKWAY CLEARWATER, FL 337622902 US

Current Mailing Address: New Mailing Address:

328 DISSTON AVE NORTH
TARPON SPRINGS, FL 34689 US
314 DISSTON AVE NORTH
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3711481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALOUF, WALDENSE D ESQ 700 DELAWARE AVE PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MALOUF, WALDENSE

 Address:
 314 DISSTON AVE NORTH

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: WALDENSE MALOUF P 04/22/2010