

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090220

FILED
Mar 05, 2009
Secretary of State

Entity Name: TAD AVIATION SERVICES INC.

Current Principal Place of Business:

2706 SW CRANBROOK DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

2706 SW CRANBROOK DR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1139045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCHESNEY, TIMOTHY
2706 SW CRANBROOK DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MCCHESNEY, TIMOTHY S
2706 SW CRANBROOK DRIVE
BOYNTON BEACH, FL 33436 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: TIMOTHY S MCCHESNEY

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCHESNEY, TIMOTHY
Address: 2706 SW CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCHESNEY, TIMOTHY S
Address: 2706 SW CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Change (X) Addition
Name: MCCHESNEY, KIMBERLY K
Address: 2706 SW CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: TIMOTHY S MCCHESNEY

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date