

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089867

FILED
Apr 07, 2009
Secretary of State

Entity Name: PRIMEPLANES AIRCRAFT SALES, INC.

Current Principal Place of Business:

673 MOORING LINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

673 MOORING LINE DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 90-0043466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER PA
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: RICHARD A. JACOBSON

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KORFF, ULRICH
Address: 673 MOORING LINE DR.
City-St-Zip: NAPLES, FL 34102

Title: DP () Delete
Name: HOFFMAN, DAWN
Address: 673 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ULRICH KORFF

DST

04/07/2009

Electronic Signature of Signing Officer or Director

Date