

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113422

Entity Name: MP FLIGHT SERVICES INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

2894 BENTBROOK LANE
WEST LAFAYETTE, IN 47906

New Principal Place of Business:

5618 BUCK DRIVE
NOBLESVILLE, IN 46062

Current Mailing Address:

2894 BENTBROOK LANE
WEST LAFAYETTE, IN 47906

New Mailing Address:

5618 BUCK DRIVE
NOBLESVILLE, IN 46062

FEI Number: 33-1027328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, MONTY J JR.
2894 BENTBROOK LANE
WEST LAFAYETTE, FL 47906 US

Name and Address of New Registered Agent:

POSTON, MONTY J JR.
5618 BUCK DRIVE
NOBLESVILLE, FL 46062 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSTON, MONTY J JR.
Address: 2894 BENTBROOK LANE
City-St-Zip: WEST LAFAYETTE, IN 47906

Title: VP (X) Delete
Name: POSTON, THERESA M
Address: 2894 BENTBROOK LANE
City-St-Zip: WEST LAFAYETTE, IN 47906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSTON, MONTY J JR.
Address: 5618 BUCK DRIVE
City-St-Zip: NOBLESVILLE, IN 46062

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MONTY POSTON

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date