

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016847

FILED
Mar 25, 2009
Secretary of State

Entity Name: WORLDWIDE AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

17076 HELICOPTER DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

17076 HELICOPTER DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 71-0946016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, BART T
15813 LEATHERLEAF LANE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

HONEYCUTT, MICHAEL A
1533 SANTA BARBARA DRIVE
DUNEDIN, FL 34698 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: MICHAEL A. HONEYCUTT

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BART, GRAY T MR.
Address: 15813 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34638 US

Title: VP () Delete
Name: HONEYCUTT, MICHAEL A MR.
Address: 1533 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HONEYCUTT, MICHAEL A MR.
Address: 1533 SANTA BARBARA DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: GRAY, BART T MR.
Address: 15813 LEATHERLEAF LANE
City-St-Zip: LAND O LAKES, FL 34683 US

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: MICHAEL A. HONEYCUTT

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date