

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056267

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOLFPACK AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

3445 ADRIAN AVE
LARGO, FL 33774

New Principal Place of Business:

12885 44TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

3445 ADRIAN AVE
LARGO, FL 33774

New Mailing Address:

12885 44TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 20-3757606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGHTINGALE, HENRY
3445 ADRIAN AVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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: P () Delete
Name: NIGHTINGALE, HENRY J
Address: 3445 ADRIAN AVE.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIGHTINGALE, HENRY J
Address: 3445 ADRIAN AVE.
City-St-Zip: LARGO, FL 33774

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: HENRY J. NIGHTINGALE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date