

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060909

Entity Name: EXECUTIVE AIRCRAFT SOLUTIONS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5055 NW 59TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5055 NW 59TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 61-1450826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PLEVIN, WILLIAM
5055 NW 59TH WAY
CORAL SPRINGS, FL 33067 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: WILLIAM PLEVIN

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLEVIN, BILL
Address: 5055 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Delete
Name: NICKLAS, JOHN
Address: 5055 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLEVIN, BILL
Address: 5055 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM PLEVIN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date