2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074165

Entity Name: PRIMEPLANES AIRCRAFT SERVICES, INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 AVIATION DR N STE 102 240 AVIATION DR N NAPLES, FL 34104

SUITE 102

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

240 AVIATION DR N 240 AVIATION DR N STE 102 NAPLES, FL 34104 SUITE 102

NAPLES, FL 34104

FEI Number: 55-0838546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

720 FIFTH AVENUE SOUTH SUITE 200

AARON A. FARMER, P.L.

NAPLES, FL 34102 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: AARON A. FARMER 05/08/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: STURM, CARSTEN Name: Name: STURM, CARSTEN

240 AVIATION DRIVE N #102 Address: 240 AVIATION DRIVE N #102 Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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: CARSTEN STURM **PSTD** 05/08/2008