

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006467

FILED
Feb 12, 2010
Secretary of State

Entity Name: GEAR UP AVIATION SERVICES, INC.

Current Principal Place of Business:

1318 WILLOW OAK DR
EDGEWATER, FL 32132

New Principal Place of Business:

117 TEMPLE MOUND RD.
CRESCENT CITY, FL 32112

Current Mailing Address:

1318 WILLOW OAK DRIVE
EDGEWATER, FL 32132

New Mailing Address:

117 TEMPLE MOUND RD.
CRESCENT CITY, FL 32112

FEI Number: 57-1196044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILLEFER, ROGER V
1318 WILLOW OAK DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

TAILLEFER, ROGER V
117 TEMPLE MOUND RD.
CRESCENT CITY, FL 32112 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: TAILLEFER, ROGER V
Address: 117 TEMPLE MOUND
City-St-Zip: CRESCENT CITY, FL 32112

I hereby 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 all other like empowered.

SIGNATURE: ROGER V. TAILLEFER

PS

02/12/2010

Electronic Signature of Signing Officer or Director

Date