

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045905

FILED
Jan 16, 2009
Secretary of State

Entity Name: MODERN AIRCRAFT SALES AND LEASING, INC.

Current Principal Place of Business:

23701 SW 212 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23701 SW 212 AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 51-0501317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNG, KENNETH L
12230 SW 249 ST.
HOMESTEAD, FL 33032 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: CROWLEY, WILLIAM P JR.
Address: 23701 SW 212 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP () Delete
Name: CROWLEY, KEVIN M
Address: 11545 SW 68 STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SCTR () Delete
Name: LUNG, KENNETH L
Address: 12230 SW 249 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH L. LUNG

SCTR

01/16/2009

Electronic Signature of Signing Officer or Director

Date