

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081172

FILED
Mar 24, 2009
Secretary of State

Entity Name: EAST COAST AVIATION SERVICE, INC.

Current Principal Place of Business:

8800 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

2580 SE AVIATION WAY
SUITE 102
STUART, FL 34996

Current Mailing Address:

P.O. BOX 500088
MARATHON, FL 33050

New Mailing Address:

2580 SE AVIATION WAY
SUITE 102
STUART, FL 34996

FEI Number: 75-3156729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, EPLER J
8800 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RICHARD, EPLER J
2580 SE AVIATION WAY
SUITE 102
STUART, FL 34996 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: RICHARD EPLER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPLER, RICHARD J
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: ALEXANDER, BRENDA J
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPLER, RICHARD J
Address: 2580 SE AVIATION WAY SUITE 102
City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition
Name: ALEXANDER, BRENDA J
Address: 2580 SE AVIATION WAY SUITE 102
City-St-Zip: STUART, FL 34996

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: RICHARD EPLER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date