

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083707

FILED
Jan 26, 2009
Secretary of State

Entity Name: S & A AIRCRAFT LEASING INC

Current Principal Place of Business:

1486-D SKEES ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1486-D SKEES ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1171864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: D () Delete
Name: MICKELSON, SHELDON A
Address: 1060 SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICKELSON, SHELDON A
Address: 1486-D SKEES ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: SHELDON MICKELSON

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date