

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137257

FILED
Apr 17, 2009
Secretary of State

Entity Name: AIRCRAFT MANAGEMENT SYSTEMS, INC

Current Principal Place of Business:

6616 KINGSPONTE PKWY
ORLANDO, FL 32819

New Principal Place of Business:

1321 APOPKA AIRPORT RD.
HANGAR 88
APOPKA, FL 32712

Current Mailing Address:

P O BOX 135993
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 20-3597306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
6616 KINGSPONTE PKWY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
1321 APOPKA AIRPORT RD
HANGAR 88
APOPKA, FL 32712 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: JOSE A. HERNANDEZ

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE A
Address: 6616 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: HERNANDEZ, JOSE A
Address: 6616 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: P.O. BOX 135993
City-St-Zip: CLERMONT, FL 34713

Title: S (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: P.O. BOX 135993
City-St-Zip: CLERMONT, FL 34713

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: JOSE A. HERNANDEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date