

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104517

Entity Name: ALLIANCE AIR SOLUTIONS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

9810 MIDDLECOFF DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9810 MIDDLECOFF DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-5498100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTKUS, CHRISTOPHER J
9810 MIDDLECOFF DR
NEW PORT RICHEY, FL 34655 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: BARTKUS, CHRISTOPHER J
Address: 9810 MIDDLECOFF DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: BARTKUS, CHRISTOPHER J
Address: 9810 MIDDLECOFF DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CHRISTOPHER J. BARTKUS

DIRE

04/27/2008

Electronic Signature of Signing Officer or Director

Date