

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039924

FILED
May 08, 2009
Secretary of State

Entity Name: NORTH ATLANTIC AIRCRAFT SERVICES, CORP

Current Principal Place of Business:

10860 HAYDN DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Current Mailing Address:

10860 HAYDN DR.
BOCA RATON, FL 33498 US

New Mailing Address:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

FEI Number: 20-8718145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALAGO, JOAO LUIZ
Address: 22996 OLD INLET BRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: PETERS, LARRY
Address: 615 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAO LUIZ MALAGO

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05/08/2009

Electronic Signature of Signing Officer or Director

Date