

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107376

FILED
May 01, 2008
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES GROUP INC

Current Principal Place of Business:

2535 NW 55TH CT
HANGAR 25
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2685 NW 56 ST
HANGAR 52A
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2535 NW 55TH CT
HANGAR 25
FORT LAUDERDALE, FL 33309

New Mailing Address:

2685 NW 56 ST
HANGAR 52A
FORT LAUDERDALE, FL 33309

FEI Number: 26-1139561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETERS, DONALD
2535 NW 55TH CT
HANGAR 25
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PIETERS, DONALD
2685 NW 56 ST
HANGAR 52A
FORT LAUDERDALE, FL 33309 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: DONALD PIETERS

05/01/2008

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: P () Delete
Name: PIETERS, DONALD
Address: 2535 NW 55TH CT HANGAR 25
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIETERS, DONALD
Address: 2685 NW 56 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DONALD PIETERS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date