

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082487

FILED
Apr 23, 2009
Secretary of State

Entity Name: SPECTRUM AVIATION MAINTENANCE SOLUTIONS INC.

Current Principal Place of Business:

1020 W CYPRESS RD., HANGAR 6
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1020 W CYPRESS RD., HANGAR 16
HANGAR # 16
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1020 W CYPRESS RD., HANGAR 6
FT. LAUDERDALE, FL 33309

New Mailing Address:

3214 NW 84TH AVENUE
#131
SUNRISE, FL 33351

FEI Number: 74-3262024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, STANLEY
3214 NW 84TH AVE., APT. 131
SUNRISE, FL 33351 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: CEO () Delete
Name: HUTSON, STANLEY
Address: 1020 W CYPRESS RD., HANGAR 6
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: HUTSON, CAMILLE
Address: 1020 W CYPRESS RD., HANGAR 6
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUTSON, STANLEY
Address: 1020 W CYPRESS RD., HANGAR 16
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: HUTSON, CAMILLE
Address: 1020 W CYPRESS RD., HANGAR 16
City-St-Zip: FT. 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: STANLEY H. HUTSON

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

Date