

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31778

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SIGNATURE FLIGHT SUPPORT CORPORATION

## Current Principal Place of Business:

201 S ORANGE AVE  
S1100  
ORLANDO, FL 32801 US

## New Principal Place of Business:

201 S ORANGE AVE  
SUITE 1100  
ORLANDO, FL 32801 US

## Current Mailing Address:

201 S ORANGE AVE  
S1100  
ORLANDO, FL 32801 US

## New Mailing Address:

201 S ORANGE AVE  
SUITE 1100  
ORLANDO, FL 32801 US

FEI Number: 59-3030932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: COO ( ) Delete  
Name: LEE, STEPHEN W  
Address: 2071 MOHICAN TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: PCEO ( ) Delete  
Name: VAN ALLEN, BRUCE  
Address: 32245 EQUESTRIAN TRL  
City-St-Zip: SORRENTO, FL 32776

Title: D ( ) Delete  
Name: VAN ALLEN, BRUCE S  
Address: 32245 EQUESTRIAN TRAIL  
City-St-Zip: SORRENTO, FL 32776

Title: S ( ) Delete  
Name: GOLDSTEIN, JOSEPH I  
Address: 9169 BAY HILL BLVD.  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEE, STEPHEN W  
Address: 2071 MOHICAN TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change ( ) Addition  
Name: RYAN, KEITH P  
Address: 1825 LAKE ROBERTS COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change ( ) Addition  
Name: SCHEERINGA, MICHAEL S  
Address: 201 SOUTH ORANGE AVE. STE.1100  
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH I. GOLDSTEIN

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date