

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068875

Entity Name: NORMAN AIRCRAFT LEASING, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

2041 VISTA CENTER
LEVEL 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2041 VISTA CENTER
LEVEL 2
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0440637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
2041 VISTA CENTER
LEVEL 2
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SCHNEIDER, JACK
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: DVP () Delete
Name: NORMAN, GREG
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: EVP () Delete
Name: COLLINS, BART
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: CONT () Delete
Name: DAVIS, WYNN
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SCHNEIDER, JACK
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: COLLINS, BART
Address: 2041 VISTA CENTER, LEVEL 2
City-St-Zip: WPB, FL 33411

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: JACK SCHNEIDER

D

07/02/2009

Electronic Signature of Signing Officer or Director

Date