

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 03, 2009  
Secretary of State**

DOCUMENT# P95000047166

Entity Name: PTS AVIATION, INC.

**Current Principal Place of Business:**

3505 N.W. 82ND AVENUE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

3505 N.W. 82ND AVENUE  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 65-0590067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANN, JOHN L  
500 S. FLORIDA AVENUE  
SUITE 300  
LAKELAND, FL 33801 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D ( ) Change (X) Addition  
Name: NICHOLS, SCOTT  
Address: 3505 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP/D ( ) Change (X) Addition  
Name: KILDOW, ANN L  
Address: 3505 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP/D ( ) Change (X) Addition  
Name: MANN, GEORGE W III  
Address: 3505 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: S/T ( ) Change (X) Addition  
Name: MANN, GEORGE W III  
Address: 3505 NW 82ND AVENUE  
City-St-Zip: MIAMI, FL 33122 US

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: GEORGE W. MANN III

VP/D

09/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date