

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042037

FILED
Feb 19, 2010
Secretary of State

Entity Name: FLIGHTSTAR AIRCRAFT SERVICES INC.

Current Principal Place of Business:

6025 FLIGHTLINE RD
BLDG 815
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

6025 FLIGHTLINE RD
BLDG 815
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 65-0755718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS
90 ALMERIA AVE
CORAL GABLES, FL 33134 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: RIVERA, RAMON
Address: 345 BLAGDON CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: P
Name: GERARDO, HERNANDEZ
Address: 14665 DIAMOND RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: ST
Name: BRIZ, JUAN
Address: 5200 SAN JOSE BLVD. #6
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: THOMAS, SHERMAN
Address: 90 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MARK SHUMAN

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date