

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104427

FILED
Feb 02, 2009
Secretary of State

Entity Name: AIRCRAFT SUPPORT GROUP, INC.

Current Principal Place of Business:

6363 TAFT ST.
SUITE 205
HOLLYWOOD, FL 33024

New Principal Place of Business:

6365 TAFT ST.
SUITE 2003
HOLLYWOOD, FL 33024

Current Mailing Address:

6363 TAFT ST.
SUITE 205
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT ST.
SUITE 2003
HOLLYWOOD, FL 33024

FEI Number: 65-0496167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNEST
6363 TAFT ST. #205
SUITE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HARTMAN, ERNEST
6365 TAFT ST. #2003
SUITE 201
HOLLYWOOD, FL 33024 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: ERNEST HARTMAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTMAN, ERNEST
Address: 6363 TAFT ST. #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: YOUNG, DENNIS
Address: 6363 TAFT ST. #205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARTMAN, ERNEST
Address: 6365 TAFT ST. #2003
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: YOUNG, DENNIS
Address: 6365 TAFT ST. #2003
City-St-Zip: HOLLYWOOD, FL 33021

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: ERNEST HARTMAN

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date