

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045968

Entity Name: SOUTHERN AIR SYSTEMS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4751 JIM WALTER BLVD.
HANGAR 1
TAMPA, FL 33607

New Principal Place of Business:

4751 JIM WALTER BLVD.
HANGAR 4
TAMPA, FL 33607

Current Mailing Address:

TAMPA INTERNATIONAL AIRPORT
P.O. BOX 26982
TAMPA, FL 336236982

New Mailing Address:

4751 JIM WALTER BLVD.
HANGAR 4
TAMPA, FL 33607

FEI Number: 59-3513505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, DARRELL
4751 JIM WALTER BLVD.
HANGAR 1
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 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: DAVID L. KOCHE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGNER, DARRELL
Address: 4751 JIM WALTER BLVD.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGNER, DARRELL
Address: 4751 JIM WALTER BLVD. HANGAR 4
City-St-Zip: TAMPA, FL 33607

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: DARRELL EGNER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date