

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090883

FILED
Mar 21, 2009
Secretary of State

Entity Name: ATLANTIC EAST AVIATION SERVICES CORP.

Current Principal Place of Business:

19302 NW 24TH PLACE
HOLLYWOOD, FL 33029

New Principal Place of Business:

Current Mailing Address:

19302 NW 24TH PLACE
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 65-0879023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDON, CHARLES W
19302 NW 24TH PLACE
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ELDON, CHARLES W
19302 NW 24TH PLACE
PEMBROKE PINES, FL 33029 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELDON, CHARLES W
Address: 19302 NW 24TH PLACE
City-St-Zip: HOLLYWOOD, FL 33029

Title: SVD () Delete
Name: HAY-ELDON, LORI A
Address: 19302 NW 24TH PLACE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES W. ELDON

PTD

03/21/2009

Electronic Signature of Signing Officer or Director

Date