2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# P98000100410

Entity Name: EXECUTIVE AIRCRAFT SALES, INC.

Current Principal Place of Business:

1631 NW 51ST PLACE
STE 111
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5360 NW 20TH TERRACE
STE 203
FORT LAUDERDALE, FL 33309

Current Mailing Address:

321 N CRYSTAL LK DR
STE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3548192 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KNIGHT, KEVIN
332 N. MAGNOLIA AVE.
ORLANDO, FL 32802 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LONG, MICHAEL L
Address: 3509 ADMIRALTY CT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L. LONG P 01/30/2009

Electronic Signature of Signing Officer or Director Date