

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016165

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: SUPERIOR AIRCRAFT SERVICES, INC.

## Current Principal Place of Business:

FT. LAUDERDALE AIRPORT  
FT. LAUDERDALE, FL

## New Principal Place of Business:

## Current Mailing Address:

1100 LEE WAGENER BLVD  
207 B  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

1150 LEE WAGENER BLVD  
201  
FORT LAUDERDALE, FL 33315

FEI Number: 06-1564654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDER, DONALD CEO  
1041 SE 17TH ST  
SUITE 210  
FORT LAUDERDALE, FL 33316 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: VP ( ) Delete  
Name: WILLIAMS, FRED  
Address: 4731 NW 16TH ST  
City-St-Zip: LAUDERHILL, FL 33313

Title: CFO ( ) Delete  
Name: PYNE, DANNY  
Address: 1041 SE 17TH ST SUITE 210  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: ROSE, ROBERT  
Address: 345 NW 7TH ST  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP ( ) Delete  
Name: WATSON, CLINTON  
Address: 9445 NW 39TH PL  
City-St-Zip: SUNRISE, FL 33351

Title: CEO ( ) Delete  
Name: CALDER, DONALD S  
Address: 1041 SE 17TH ST SUITE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: WILLIAMS, FRED  
Address: 4731 NW 16TH ST  
City-St-Zip: LAUDERHILL, FL 33313

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

Title: DIR (X) Change ( ) Addition  
Name: ROSE, ROBERT  
Address: 345 NW 7TH ST  
City-St-Zip: FT LAUDERDALE, FL 33311

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: DOP

CFO

07/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date