

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038202

Entity Name: ELITE AVIATION SERVICES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE ROAD, #133
SARASOTA, FL 34233

New Principal Place of Business:

16815 FIFTH TERRACE NE
BRADENTON, FL 34212

Current Mailing Address:

4411 BEE RIDGE ROAD, #133
SARASOTA, FL 34233

New Mailing Address:

16815 FIFTH TERRACE NE
BRADENTON, FL 34212

FEI Number: 59-3580328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINGER, DARRELL E
4411 BEE RIDGE ROAD, #133
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

STINGER, DARRELL E
16815 FIFTH TERRACE NE
BRADENTON, FL 34212 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: STINGER, DARRELL E
Address: 4411 BEE RIDGE RD #133
City-St-Zip: SARASOTA, FL 34233

Title: VD () Delete
Name: STINGER, JAMES A
Address: 4411 BEE RIDGE RD #133
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: STINGER, CHRISTOPHER R
Address: 4411 BEE RIDGE RD #133
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: STINGER, DARRELL E
Address: 16815 FIFTH TERRACE NE
City-St-Zip: BRADENTON, FL 34212

Title: VD (X) Change () Addition
Name: STINGER, JAMES A
Address: 16815 FIFTH TERRACE NE
City-St-Zip: BRADENTON, FL 34212

Title: SD (X) Change () Addition
Name: STINGER, CHRISTOPHER R
Address: 16815 FIFTH TERRACE NE
City-St-Zip: BRADENTON, FL 34212

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 STINGER

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date