

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056079

Entity Name: 245 PILOT SERVICES COMPANY

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

1150 LEE WAGENER BLVD  
SUITE 100  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

1150 LEE WAGENER BLVD  
SUITE 100  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 65-0929782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN LAPAYOWKER LLP  
2700 NORTH MILITARY TRAIL  
SUITE 130  
BOCA RATON, FL 33431 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: DPST ( ) Delete  
Name: COUTURE, RICHARD  
Address: 1150 LEE WAGENER BLVD. #100  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V ( ) Delete  
Name: WITCHER, WILLIAM  
Address: 1150 LEE WAGENER BLVD. #100  
City-St-Zip: FORT LAUDERDALE, FL 33315

## 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: RICHARD COUTURE

PRSD

02/07/2008

Electronic Signature of Signing Officer or Director

Date