

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23050

FILED
May 01, 2008
Secretary of State

Entity Name: TEAM AVIATION SERVICES INC.

Current Principal Place of Business:

6910 NW 42ND ST
MIAMI, FL 33166 US

New Principal Place of Business:

6992 NW 42ND STREET
MIAMI, FL 33166 US

Current Mailing Address:

6910 NW 42ND ST
MIAMI, FL 33166 US

New Mailing Address:

6992 NW 42ND ST
MIAMI, FL 33166 US

FEI Number: 65-0338409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHCOTE, MARTIN H
6910 NW 42 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HEATHCOTE, MARTIN H
6992 NW 42 STREET
MIAMI, FL 33166 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATHCOTE, MARTIN,
Address: 6910 NW 42 ST
City-St-Zip: MIAMI, FL 331666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEATHCOTE, MARTIN,
Address: 6992 NW 42 ST
City-St-Zip: MIAMI, FL 331666

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: MARTIN H. HEATHCOTE

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date