

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59980

FILED
Mar 27, 2008
Secretary of State

Entity Name: NATIONAL FLIGHT SALES CORPORATION

Current Principal Place of Business:

SUITE 201
402 REO STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

10971 E. AIRPORT SERVICES ROAD
SWANTON, OH 43558

New Mailing Address:

FEI Number: 59-3143798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: WILES, THOMAS J
Address: 1901 S. HARBOR CITY BLVD, STE 623
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: SNOW, DONALD D
Address: 11913 LAKEMIST CIRCLE
City-St-Zip: TAMPA, FL 33617

Title: S () Delete
Name: CRUMMEY, JOHN K
Address: 5170 W BETHANY HOME RD
City-St-Zip: GLENDALE, AZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILES, THOMAS J
Address: 10971 E AIRPORT SERVICES ROAD
City-St-Zip: SWANTON, OH 43558

Title: V (X) Change () Addition
Name: SNOW, DONALD D
Address: 11913 LAKEMIST CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S (X) Change () Addition
Name: CRUMMEY, JOHN K
Address: 306 WEST VERNON AVENUE
City-St-Zip: PHOENIX, AZ 85003

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: TOM WILES

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date