## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 856017** 

FILED Apr 08, 2011 Secretary of State

Entity Name: ATLANTIC SOUTHEAST AIRLINES, INC.

Current Principal Place of Business: New Principal Place of Business:

990 TOFFIE TERRACE ATLANTA, GA 30354 US

Current Mailing Address: New Mailing Address:

990 TOFFIE TERRACE ATLANTA, GA 30354 US

FEI Number: 58-1354495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PCOO

Name: HOLT, BRADFORD R Address: 990 TOFFIE TERRACE City-St-Zip: ATLANTA, GA 30354 US

Title: SEC

Name: CHRISTENSEN, ERIC
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: CEOD

Name: ATKIN, JERRY C Address: 990 TOFFIE TERRACE City-St-Zip: ATLANTA, GA 30354 US

Title: TVP

Name: KRAUPP, MICHAEL J Address: 990 TOFFIE TERRACE City-St-Zip: ATLANTA, GA 30354 US

Title: DIR

Name: BILLSON, MARGARET S Address: 990 TOFFIE TERRACE City-St-Zip: ATLANTA, GA 30354 US

Title: DIR

Name: CUMMING, IAN M Address: 990 TOFFIE TERRACE City-St-Zip: ATLANTA, GA 30354 US

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER POA 04/08/2011