

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005086

FILED
Apr 08, 2010
Secretary of State

Entity Name: DELTA AIRELITE BUSINESS JETS, INC.

Current Principal Place of Business:

77 COMAIR BLVD.
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

PO BOX 45852
C/O CYNDI HARDT
ATLANTA, GA 30320

New Mailing Address:

PO BOX 45852
C/O CYNDI HARDT
ATLANTA, GA 303205852

FEI Number: 31-1103656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: GREEN, MICHAEL B
Address: 1030 DELTA BLVD #852
City-St-Zip: ATLANTA, GA 30354

Title: AS
Name: ROBERT, LAPORTA J
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: DP
Name: SEGRAVE, THOMAS J JR
Address: 1030 DELTA BLVD, DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: CFO
Name: BEVIS, REXFORD M
Address: 1030 DELTA BLVD, DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: AT
Name: HARTMAN, JOEL
Address: 1030 DELTA BLVD DEPT 852
City-St-Zip: ATLANTA, GA 30354

Title: AT
Name: BOYD, COURTNEY
Address: 1030 DELTA BLVD, DEPT 852
City-St-Zip: ATLANTA, GA 30354

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: JOEL HARTMAN

AT

04/08/2010

Electronic Signature of Signing Officer or Director

Date