

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002957

Entity Name: AIR 1ST, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

234 AIR PARK BLVD
AIKEN, SC 29805

New Principal Place of Business:

234 AIR PARK BLVD
AIKEN, SC 29805 US

Current Mailing Address:

234 AIR PARK BLVD
AIKEN, SC 29805

New Mailing Address:

234 AIR PARK BLVD
AIKEN, SC 29805 US

FEI Number: 20-3367871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, BRYAN E
1001 FLORIDA AVE HANGAR #3
TYNDALL AFB, FL 32403 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

OFFICERS AND DIRECTORS:

Title: DCT
Name: LAVER, ANNE T
Address: 914 OLD GRANITEVILLE HWY
City-St-Zip: AIKEN, SC 298017776

Title: DPS
Name: LAVER, MICHAEL S
Address: 914 OLD GRANITEVILLE HWY
City-St-Zip: AIKEN, SC 298017776

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: MICHAEL S. LAVER

DPS

02/22/2011

Electronic Signature of Signing Officer or Director

Date