

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004107

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: AIR-TRANSPORT IT SERVICES, INC.

## Current Principal Place of Business:

2056 WESTINGS AVE.  
STE. 120  
NAPERVILLE, IL 60563

## New Principal Place of Business:

6675 WESTWOOD BLVD.  
STE. 210  
ORLANDO, FL 32821

## Current Mailing Address:

6675 WESTWOOD BLVD.  
SUITE 210  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 36-4445196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: SCHLITT, JOHN  
Address: 2056 WESTINGS AVE., STE. 120  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: S ( ) Delete  
Name: WAKIEM, BETROS  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: D ( ) Delete  
Name: KRIEG, ROLAND DR  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: CD ( ) Delete  
Name: OIDTMANN, FRANK  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: D (X) Delete  
Name: UHE, CLAUDIA  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: V (X) Delete  
Name: STRANGE, STERLING T  
Address: 4506 DAILY DRIVE, SUITE 600  
City-St-Zip: CHANTILLY, VA 20151 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAKIEM, BETROS  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: S (X) Change ( ) Addition  
Name: KINGSLIEN, MARY K  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: CD (X) Change ( ) Addition  
Name: KRIEG, ROLAND DR  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: D (X) Change ( ) Addition  
Name: SEYFFART, JORGE  
Address: 6675 WESTWOOD BLVD., STE. 210  
City-St-Zip: ORLANDO, FL 32821 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY K. KINGSLIEN

S

03/17/2005

Electronic Signature of Signing Officer or Director

Date