

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000123

FILED
Mar 09, 2009
Secretary of State

Entity Name: ALPHA AIRPORT SERVICES, INC.

Current Principal Place of Business:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8500 PARKLINE BLVD
SUITE 100
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 11-3280510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY

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1201 HAYES STREET
TALLASSEE, FL 32303 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: P () Delete
Name: WILTSHIRE, ROD
Address: 8500 PARKLINE BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: DEVP () Delete
Name: WILLIAMS, PETER
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809

Title: TREA () Delete
Name: ADAMS, MARK
Address: 8500 PARKLINE BLVD STE 100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROD WILTSHIRE

Electronic Signature of Signing Officer or Director

PRES

03/09/2009

Date