

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004107

FILED
Apr 23, 2009
Secretary of State

Entity Name: AIR-TRANSPORT IT SERVICES, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 210
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 210
ORLANDO, FL 32822

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WAKIM, BETROS
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: S () Delete
Name: PATCHETT, JOYCE
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: CD () Delete
Name: KRIEG, ROLAND DR
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: SEYFFART, JORGE
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: KELLER, CHROSIPHER
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822

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:

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

Title: VP (X) Change () Addition
Name: KELLER, CHRISTOPHER
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822

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: JOYCE PATCHETT

SEC

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date