

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004536

FILED
Mar 17, 2011
Secretary of State

Entity Name: FLIGHTSAFETY SERVICES CORPORATION

Current Principal Place of Business:

10770 E. BRIARWOOD AVE
SUITE 100
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

10770 E. BRIARWOOD AVE
SUITE 100
CENTENNIAL, CO 801123807 US

Current Mailing Address:

MARINE AIR TERMINAL-LAGUARDIA AIRPORT
FLUSHING, NY 11371 US

New Mailing Address:

10770 E. BRIARWOOD AVE
SUITE 100
CENTENNIAL, CO 801123807 US

FEI Number: 36-3244473

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, ALLEN L
Address: 10770 E. BRIARWOOD AVE, SUITE 100
City-St-Zip: CENTENNIAL, CO 801123807 US

Title: VP
Name: GASSER, YVONNE J
Address: 10770 E. BRIARWOOD AVE, SUITE 100
City-St-Zip: CENTENNIAL, CO 801123807 US

Title: DIR
Name: WHITMAN, BRUCE N
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 113711061 US

Title: DIR
Name: ERIC, HINSON P
Address: MARINE AIR TERMINAL-LAGUARDIA AIRPORT
City-St-Zip: FLUSHING, NY 113711061 US

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: YVONNE J GASSER

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date