

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327602

Entity Name: AIR SERVICE INC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1964 W. 9TH. STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1964 W. 9TH. STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1205157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBARINO,ARTHUR
11 CAMBRIA RD, E
PALM BEACH GARDENS, FL 33418 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: GARBARINO,ARTHUR,
Address: 11 CAMBRIA RD, E
City-St-Zip: PALM BEACH GARDENS, FL

Title: SDT () Delete
Name: GARBARINO,NORMA,
Address: 11 CAMBRIA RD, E
City-St-Zip: PALM BEACH GARDENS, FL

Title: V () Delete
Name: GARBARINO, KIM DAVID,
Address: 3 GUILLARD COURT
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBARINO,ARTHUR,
Address: 11 CAMBRIA RD, E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SDT (X) Change () Addition
Name: GARBARINO,NORMA,
Address: 11 CAMBRIA RD, E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: GARBARINO, KIM DAVID,
Address: 3 GUILLARD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ARTHUR GARBARINO

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date