

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327602

Entity Name: AIR SERVICE INC

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: NORMA GARBARINO

SEC.

01/09/2012

Electronic Signature of Signing Officer or Director

Date