

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504298

FILED
Mar 21, 2009
Secretary of State

Entity Name: PROFESSIONAL AIRLINE TERMINAL SERVICES, INC.

Current Principal Place of Business:

11000 TERMINAL ACCESS ROAD
SUITE 8625
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

636 SE 35TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

636 S.E. 35TH STREET
CAPE CORAL, FL 33904

FEI Number: 59-1674668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, CONNELLY R TREA
17144 LEE ROAD
FORT MYERS, FL 33967 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: GULINELLO, FRANK P
Address: 636 SE 35TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: FRECHE, DONALD
Address: 402 MCGREGOR PARK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: KINBACHER, ANDREW
Address: 636 SE 35TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: SEC () Delete
Name: THINGELSTAD, MARK G
Address: 2522 SE 25TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: RICKER, KENNETH C
Address: 6030 MACBETH LN SE
City-St-Zip: FORT MYERS, FL 33908

Title: TREA () Delete
Name: CONNELLY, GREGORY R
Address: 17144 LEE ROAD
City-St-Zip: FORT MYERS, FL 33967 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULINELLO, FRANK P
Address: 13921 LAKE MAHOGANY BLVD
City-St-Zip: FORT MYERS, FL 33907

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: () 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: GREGORY R CONNELLY

TREA

03/21/2009

Electronic Signature of Signing Officer or Director

Date