2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504298

FILED Mar 16, 2011 Secretary of State

Entity Name: PROFESSIONAL AIRLINE TERMINAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

11000 TERMINAL ACCESS ROAD

SUITE 8625

FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1674668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, CONNELLY R TREA

18252 MORGAN DRIVE

FORT MYERS, FL 33967 US

GREGORY, CONNELLY R TREA

345 NE 30TH TERRACE

CAPE CORAL, FL 33909 US

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: GREGORYCONNELLY11@YAHOO.COM 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: FRECHE, DONALD

Address: 402 MCGREGOR PARK CIRCLE City-St-Zip: FORT MYERS, FL 33908

Title: PRES

 Name:
 KINBACHER, ANDREW

 Address:
 636 SE 35TH ST

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SEC

 Name:
 THINGELSTAD, MARK G

 Address:
 2522 SE 25TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VP

Name: RICKER, KENNETH C
Address: 6030 MACBETH LN SE
City-St-Zip: FORT MYERS, FL 33908

Title: TREA

Name: CONNELLY, GREGORY R
Address: 345 NE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 FL

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: GREGORY CONNELLY TRES 03/16/2011