

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504298

FILED
Feb 22, 2012
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:

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

New Mailing Address:

345 NE 30TH TERRACE
CAPE CORAL, FL 33909

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
345 NE 30TH TERRACE
CAPE CORAL, FL 33909 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: 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: 1216 SW 33 TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date