2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736080

FILED Jan 04, 2010 Secretary of State

Entity Name: THE AIRLIFT/TANKER ASSOCIATION, INC.

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

9312 CONVENTO TER FAIRFAX, VA 22031 US

Current Mailing Address: New Mailing Address:

108 SANCTUARY COVE YORKTOWN, VA 23693 US

FEI Number: 59-1852735 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:

ELLINGTON, ROBERT M COL 2912 BEAGLE PLACE SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SMITH, MARK A

 Address:
 1419 ARBORETUM DR

 City-St-Zip:
 CHAPEL HIL, NC 27517 US

Title: SD

Name: PENNY, DANIEL G JR
Address: 602 STATION SQUARE DRIVE
City-St-Zip: BYRON, GA 31008 US

Title: VD

Name: DAWSON, ROBERT E
Address: 5481 BRIDGEWATER DRIVE
City-St-Zip: GRANITE FALLS, NC 28630 US

Title: VD

 Name:
 MURPHY, DENNIS L

 Address:
 16576 BEAR CUB COURT

 City-St-Zip:
 FORT MEYERS, FL 33908 US

Title: TD

Name: MURPHY, JOHN J JR
Address: 108 SANCTUARY COVE
City-St-Zip: YORKTOWN, VA 23693 US

Title: CD

Name: KROSS, WALTER Address: 164 MIRIMAR BEACH

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J MURPHY JR TD 01/04/2010