

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856017

FILED
Mar 23, 2009
Secretary of State

Entity Name: ATLANTIC SOUTHEAST AIRLINES, INC.

Current Principal Place of Business:

100 HARTSFIELD CENTRE PKWY
SUITE 800
ATLANTA, GA 303541356 US

New Principal Place of Business:

990 TOFFIE TERRACE
ATLANTA, GA 30354 US

Current Mailing Address:

100 HARTSFIELD CENTRE PKWY
SUITE 800
ATLANTA, GA 303541356 US

New Mailing Address:

990 TOFFIE TERRACE
ATLANTA, GA 30354 US

FEI Number: 58-1354495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: VP,C () Delete
Name: WOODWARD, ERIC VP,C
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

Title: CEOD () Delete
Name: ATKIN, JERRY C CEOD
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

Title: EVP () Delete
Name: RICH, BRADFORD R EVP
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

Title: SEC () Delete
Name: CHRISTENSEN, ERIC D SEC
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

Title: DIR () Delete
Name: BILLSON, MARGARET S DIR
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

Title: DIR () Delete
Name: CUMMING, IAN M DIR
Address: 100 HARTSFIELD CENTRE PKWY, SUITE 800
City-St-Zip: ATLANTA, GA 303541356 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: HOLT, BRADFORD R
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: SEC (X) Change () Addition
Name: CHRISTENSEN, ERIC D
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: CEOD (X) Change () Addition
Name: ATKIN, JERRY C
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: TVP (X) Change () Addition
Name: KRAUPP, MICHAEL J
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: DIR (X) Change () Addition
Name: BILLSON, MARGARET S
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

Title: DIR (X) Change () Addition
Name: CUMMING, IAN M
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

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: ANNE MEYER

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date