

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856017

FILED
Apr 08, 2011
Secretary of State

Entity Name: ATLANTIC SOUTHEAST AIRLINES, INC.

Current Principal Place of Business:

990 TOFFIE TERRACE
ATLANTA, GA 30354 US

New Principal Place of Business:

Current Mailing Address:

990 TOFFIE TERRACE
ATLANTA, GA 30354 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: CHRISTENSEN, ERIC
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 US

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

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

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

Title: DIR
Name: CUMMING, IAN M
Address: 990 TOFFIE TERRACE
City-St-Zip: ATLANTA, GA 30354 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

04/08/2011

_____ Date