

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004107

FILED
Mar 15, 2011
Secretary of State

Entity Name: AIR-TRANSPORT IT SERVICES, INC.

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 210
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 210
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 36-4445196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CEO
Name: WAKIM, BETROS
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: S
Name: PATCHETT, JOYCE
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: CD
Name: KRIEG, ROLAND DR
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: D
Name: TELOEKEN, GUNDRUN
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822 US

Title: P
Name: KELLER, CHRISTOPHER
Address: 5950 HAZELTINE NAT'L DR STE 210
City-St-Zip: ORLANDO, FL 32822

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: JOYCE PATCHETT

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date