

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005978

FILED
Mar 18, 2009
Secretary of State

Entity Name: AIR SERV CORPORATION

Current Principal Place of Business:

3399 PEACHTREE ROAD, N.E., STE 1800
ATLANTA, GA 30326

Current Mailing Address:

3399 PEACHTREE ROAD, N.E., STE 1800
ATLANTA, GA 30326

New Principal Place of Business:

3399 PEACHTREE ROAD, N.E.
STE 1800
ATLANTA, GA 30326

New Mailing Address:

3399 PEACHTREE ROAD, N.E.
STE 1800
ATLANTA, GA 30326

FEI Number: 58-2654157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: FELDMAN, DAVID
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: JONES, MEGAN
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: CFO () Delete
Name: LEWIS, MICHAEL
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: CEO () Delete
Name: MARANO, THOMAS
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: VP () Delete
Name: REID, CHRIS
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: CARTY, DONALD
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MARANO, THOMAS PCEODIR
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: SEC (X) Change () Addition
Name: JONES, MEGAN SEC
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: CFO (X) Change () Addition
Name: GAMSEY, DAVID CFO
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: VP (X) Change () Addition
Name: REID, CHRIS VP
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: DIR (X) Change () Addition
Name: MCMAHON, WILLIAM DIR
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

Title: DIR (X) Change () Addition
Name: DOYLE, DAN DIR
Address: 3399 PEACHTREE ROAD, N.E., STE 1800
City-St-Zip: ATLANTA, GA 30326

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: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date