2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005978

Entity Name: AIR SERV CORPORATION

FILED Apr 06, 2010 Secretary of State

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

3399 PEACHTREE ROAD, N.E. 3399 PEACHTREE ROAD, N.E.

STE 1800 STE 1800

ATLANTA, GA 30326 U

Current Mailing Address: New Mailing Address:

3399 PEACHTREE ROAD, N.E. 3399 PEACHTREE ROAD, N.E. STE 1800 STE 1800

ATLANTA, GA 30326 ATLANTA, GA 30326 US

FEI Number: 58-2654157 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD

Name: MARANO, THOMAS

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 US

Title: SEC

Name: JONES, MEGAN

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 US

Title: CFO

Name: GAMSEY, DAVID

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 US

Title: VP

Name: REID, CHRIS

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 US

Title: DIR

Name: MCMAHON, WILLIAM

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 US

Title: DIR

Name: DOYLE, DAN

Address: 3399 PEACHTREE ROAD, N.E., STE 1800

City-St-Zip: ATLANTA, GA 30326 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: DARETH JEFFERSS POA 04/06/2010