

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005978

FILED
Mar 19, 2011
Secretary of State

Entity Name: AIR SERV CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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 JEFFERS

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date