

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005651

Entity Name: MESABA AVIATION, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

1000 BLUE GENTIAN ROAD  
SUITE 200  
EAGAN, MN 55121

## New Principal Place of Business:

## Current Mailing Address:

1000 BLUE GENTIAN ROAD  
SUITE 200  
EAGAN, MN 55121

## New Mailing Address:

FEI Number: 41-1399425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PRES  
Name: SPANJERS, JOHN G  
Address: 1000 BLUE GENTIAN RD STE 200  
City-St-Zip: EAGAN, MN 55121

Title: VP  
Name: DONOHUE, WILLIAM  
Address: 1000 BLUE GONTIAN RD #200  
City-St-Zip: EAGAN, MN 55121

Title: VP  
Name: PAL-FREEMAN, WILLIAM D  
Address: 1000 BLUE GENTIAN RD. #200  
City-St-Zip: EAGAN, MN 55121

Title: VP  
Name: HUNT, BRIAN T  
Address: 1689 NONCONNAH BLVD  
City-St-Zip: MEMPHIS, TN 38132

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: WILLIAM F DONOHUE

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date