2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004427

Entity Name: MANAGEMENT AIR SERVICE COMPANY, INC.

FILED Jan 03, 2012 Secretary of State

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

2241 LONGBOAT DRIVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2241 LONGBOAT DRIVE NAPLES, FL 34104

FEI Number: 51-0170125 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:

ADAMS, GEORGE A JR. 2241 LONGBOAT DRIVE NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: ADAMS, GEORGE A JR. Address: 2241 LONGBOAT DRIVE City-St-Zip: NAPLES, FL 34104

Title: PT

Name: ADAMS, GEORGE A JR.
Address: 2241 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VP

Name: ADAMS, DOUGLAS G Address: 1521 N RODNEY ST City-St-Zip: WILMINGTON, DE 19806

Title: SCTY

Name: ADAMS, CHRISTINE L Address: 1447 SHADOWLAWN DR City-St-Zip: NAPLES, FL 34104

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: GEORGE A ADAMS JR CHM 01/03/2012