

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005466

Entity Name: VAC-AIR SERVICE, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

7542 WEST MCNAB ROAD  
D-10  
NORTH LAUDERDALE, FL 33068 US

## New Principal Place of Business:

## Current Mailing Address:

7542 WEST MCNAB ROAD  
D-10  
NORTH LAUDERDALE, FL 33068 US

## New Mailing Address:

FEI Number: 16-1467621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., #105  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARGO, DANIEL  
Address: 2670 NE 25TH STREET  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: SD ( ) Delete  
Name: BEICHNER, THOMAS  
Address: 1310 E. 2ND ST  
City-St-Zip: JAMESTOWN, NY 14701

Title: VD ( ) Delete  
Name: CARLSON, GEORGE A  
Address: 1700 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGO, DANIEL J PRES  
Address: 2670 NE 25TH STREET  
City-St-Zip: LIGHTHOUSE, FL 33064

Title: SD (X) Change ( ) Addition  
Name: BEICHNER, THOMAS SEC  
Address: 1310 E. 2ND ST  
City-St-Zip: JAMESTOWN, NY 14701

Title: VD (X) Change ( ) Addition  
Name: CARLSON, GEORGE A VP  
Address: 1700 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33068

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: DANIEL J VARGO

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date