

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005466

Entity Name: VAC-AIR SERVICE, INC.

FILED
Apr 09, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL J VARGO

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date