

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005466

Entity Name: VAC-AIR SERVICE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4500 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Current Mailing Address:

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

New Mailing Address:

4500 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CARLSON, TROY MGR
Address: 2891 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: SEC
Name: SCHMITT, COREY MGR
Address: 2891 NW 34TH STREET
City-St-Zip: BOCA RATON, FL 33434

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date