

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001367

Entity Name: AIRNET SYSTEMS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7250 STAR CHECK DRIVE
COLUMBUS, OH 43217

New Principal Place of Business:

Current Mailing Address:

7250 STAR CHECK DRIVE
COLUMBUS, OH 43217

New Mailing Address:

FEI Number: 31-1458309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: PARKER, BRUCE D
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: D () Delete
Name: RIDDLE, JAMES E
Address: 717 GLENWAY
City-St-Zip: ATLANTA, GA 30319

Title: VST () Delete
Name: DRUSEIKIS, RAY L
Address: 7250 STAR CHECK DR
City-St-Zip: COLUMBUS, OH 43217

Title: V () Delete
Name: LEACH, CRAIG
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: V () Delete
Name: HARRIS, JEFFREY
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: D (X) Change () Addition
Name: CAPLE, JOHN
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: DELEEUW, FRED
Address: 7250 STAR CHECK DR
City-St-Zip: COLUMBUS, OH 43217

Title: S (X) Change () Addition
Name: CRESTON, DONALD
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BROWN, ANDY
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: DONALD CRESTON

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04/22/2009

Electronic Signature of Signing Officer or Director

Date