2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001367

Entity Name: AIRNET SYSTEMS, INC.

FILED Jaņ 26, 2<u>01</u>0 Secretary of State

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

7250 STAR CHECK DRIVE COLUMBUS, OH 43217

Current Mailing Address: New Mailing Address:

7250 STAR CHECK DRIVE COLUMBUS, OH 43217

FEI Number: 31-1458309 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:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, GEORGE 7250 STAR CHECK DRIVE Address: City-St-Zip: COLUMBUS, OH 43217

Title:

CAPLE, JOHN Name:

1001 BRICKELL BAY DRIVE Address:

MIAMI, FL 33131 City-St-Zip:

Title:

DELEEUW, FRED Name: 7250 STAR CHECK DR Address: City-St-Zip: COLUMBUS, OH 43217

Title:

CRESTON, DONALD Name: Address: 7250 STAR CHECK DRIVE City-St-Zip: COLUMBUS, OH 43217

Title:

Name: HARRIS, JEFFREY 7250 STAR CHECK DRIVE Address: City-St-Zip: COLUMBUS, OH 43217

Title:

Name: BROWN, ANDY

1001 BRICKELL BAY DRIVE Address:

City-St-Zip: MIAMI, FL 33131

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: DONALD CRESTON S 01/26/2010