

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001367

Entity Name: AIRNET SYSTEMS, INC.

FILED
Jan 04, 2012
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 (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CEO
Name: DUPUY, JOHN
Address: 7250 STAR CHECK DRIVE
City-St-Zip: COLUMBUS, OH 43217

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

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

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: FRED DELEEUW

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date