

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004796

FILED
Apr 28, 2009
Secretary of State

Entity Name: HYLAND AIR SERVICES, INC.

Current Principal Place of Business:

600 BRECKENRIDGE ST
OWENSBORO, KY 42303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608
OWENSBORO, KY 42302 US

New Mailing Address:

FEI Number: 61-1320150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORMAN, DOAN
1636 LAKESIDE DRIVE
DELAND, FL 32720 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: P () Delete
Name: HYLAND, STEPHEN E
Address: 600 BRECKENRIDGE ST
City-St-Zip: OWENSBORO, KY 42303

Title: M () Delete
Name: MOORMAN, DOAN
Address: 1636 LAKESIDE DRIVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN E. HYLAND

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date