

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004796

FILED
Apr 19, 2010
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:

1010 E 6TH STREET
OWENSBORO, KY 42303 US

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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HYLAND, STEPHEN E
Address: 1010 E 6TH STREET
City-St-Zip: OWENSBORO, KY 42303 US

Title: CFO
Name: WIMAN, JULIA H
Address: 1010 E 6TH STREET
City-St-Zip: OWENSBORO, KY 42303 US

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: JULIA H WIMAN

CFO

04/19/2010

Electronic Signature of Signing Officer or Director

Date