## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F98000004796

Entity Name: HYLAND AIR SERVICES, INC.

FILED Apr 12, 2011 Secretary of State

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

1010 E 6TH STREET

OWENSBORO, KY 42303 US

Current Mailing Address: New Mailing Address:

P.O. BOX 608

OWENSBORO, KY 42302 US

FEI Number: 61-1320150 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:

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:

Electronic Signature of Registered Agent Date

## **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 04/12/2011