

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11382

FILED
Jan 05, 2011
Secretary of State

Entity Name: SARATOGA AIR SERVICE, INC.

Current Principal Place of Business:

1001 E. BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2493
PANAMA CITY, FL 324022493 US

New Mailing Address:

FEI Number: 59-2428298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISP, DONALD R.
1001 E. BUSINESS HIGHWAY 98
PANAMA CITY, FL 32401 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: PD
Name: CRISP, DONALD R
Address: 1001 E. BUSINESS HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD
Name: CRISP, D. RAY JR
Address: 1001 E. BUSINESS HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401 US

Title: STD
Name: LESTER, LOU
Address: 915 MALLORY DRIVE
City-St-Zip: PANAMA CITY, FL 32405 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: DONALD R. CRISP

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date