

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11382

FILED
Jan 30, 2012
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:

CRISP, DONALD R.
7115 THOMAS DRIVE
UNIT 1805
PANAMA CITY, FL 32408 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

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRISP, DONALD R
Address: 7115 THOMAS DRIVE, UNIT 1805
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VD
Name: CRISP, D. RAY JR
Address: 2183 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: STD
Name: LESTER, LOU
Address: P.O. BOX 237
City-St-Zip: LAKE CITY, FL 32056 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

01/30/2012

Electronic Signature of Signing Officer or Director

Date