

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55149

FILED
Aug 04, 2009
Secretary of State

Entity Name: EMERALD AIR SERVICES, INC.

Current Principal Place of Business:

112 BEAL PKWY S.W.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

112 BEAL PKWY S.W.
FORT WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 5573
FORT WALTON BEACH, FL 32549

FEI Number: 59-2762233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, CHRISTOPHER SCOTT
27 KELLY ST.
APT.B
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WAGNER, CHRISTOPHER SCOTT
112 BEAL PKWY. SW
FORT WALTON BEACH, FL 32548 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:

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, CHRISTOPHER S.
Address: 27 KELLY ST. APT.B
City-St-Zip: FT.WALTON BCH., FL 32548 US

Title: V () Delete
Name: WAGNER, DOUGLAS D.
Address: 28 MORIARITY STREET
City-St-Zip: FT. WALTON BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, CHRISTOPHER S.
Address: 112 BEAL PARKWAY SW
City-St-Zip: FT.WALTON BCH., FL 32548 US

Title: V (X) Change () Addition
Name: WAGNER, DOUGLAS D.
Address: 112 BEAL PARKWAY SW
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: S () Change (X) Addition
Name: CARL A. BLOCK
Address: 112 BEAL PARKWAY SW
City-St-Zip: FT. WALTON BCH., FL 32548 US

Title: T () Change (X) Addition
Name: PAUL D. WAGNER
Address: 112 BEAL PARKWAY SW
City-St-Zip: FT. WALTON BCH., FL 32548 US

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: CHRISTOPHER S. WAGNER

P

08/04/2009

Electronic Signature of Signing Officer or Director

Date