

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55149

FILED
Mar 31, 2010
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:

112 SW BEAL PARKWAY
FORT WALTON BEACH, FL 32548

Current Mailing Address:

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

New Mailing Address:

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
112 BEAL PKWY. SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BLOCK, CARL A
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: CARL A. BLOCK

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAGNER, CHRISTOPHER S
Address: 112 SW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP
Name: WAGNER, DOUGLAS D
Address: 112 SW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC
Name: BLOCK, CARL A
Address: 112 SW BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548 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: CARL A. BLOCK

SEC.

03/31/2010

Electronic Signature of Signing Officer or Director

Date