

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55149

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: EMERALD AIR SERVICES, INC.

## Current Principal Place of Business:

112 SW BEAL PARKWAY  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

112 SW BEAL PARKWAY  
FORT WALTON BEACH, FL 32548 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 59-2762233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BLOCK, CARL A  
112 BEAL PARKWAY 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## 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 US

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: CHRISTOPHER S. WAGNER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date