

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57686

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALPHA AIR SERVICES, INC.

Current Principal Place of Business:

% GARY L. HEADLEY
4811 S. PLEASANT GROVE RD
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

% GARY L. HEADLEY
5290 SOUTH ROMANS AVENUE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 59-2802968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, GARY L.
5290 SOUTH ROMANS AVENUE
INVERNESS, FL 34452 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: HEADLEY, GARY L.
Address: 5290 SOUTH ROMANS AVENUE
City-St-Zip: INVERNESS, FL 34452 US

Title: STD
Name: HEADLEY, SCOTT A.
Address: 5290 SOUTH ROMANS AVENUE
City-St-Zip: INVERNESS, FL 34452 US

Title: VPD
Name: HEADLEY, PATRICIA E.
Address: 5290 SOUTH ROMANS AVENUE
City-St-Zip: INVERNESS, FL 34452 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: GARY L. HEADLEY

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date