

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18128

FILED
Apr 08, 2011
Secretary of State

Entity Name: WACKENHUT AIRLINE SERVICES, INC.

Current Principal Place of Business:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Principal Place of Business:

1395 UNIVERSITY BLVD.
JUPITER, FL 334585289 US

Current Mailing Address:

1395 UNIVERSITY BLVD.
JUPITER, FL 33458 US

New Mailing Address:

1395 UNIVERSITY BLVD
JUPITER, FL 334585289 US

FEI Number: 65-0146309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 323012525 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DREW, LEVINE
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 334585289 US

Title: SD
Name: HOGSTEN, MICHAEL
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 334585289 US

Title: VD
Name: GREEN, IAN A
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 334585289 US

Title: TD
Name: BURNS, ROBERT
Address: 1395 UNIVERSITY DRIVE
City-St-Zip: JUPITER, FL 334585289

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: IAN A. GREEN

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date