

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54298

FILED
Jun 24, 2009
Secretary of State

Entity Name: AIR TRAFFIC SERVICES INC.

Current Principal Place of Business:

85 W MICHIGAN STREET
ORLANDO, FL 328392010 US

New Principal Place of Business:

82487 TRADEPORT DR # 800
ORLANDO, FL 32824 US

Current Mailing Address:

PO BOX 560297
ORLANDO, FL 32856 US

New Mailing Address:

PO BOX 621718
ORLANDO, FL 32862 US

FEI Number: 59-2994199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEILE, GEORGE C
85 W MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

THEILE, GEORGE C
2487 TRADEPORT DR # 800
ORLANDO, FL 32824 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:

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THEILE, GEORGE C
Address: 1648 TAYLOR RD STE 117
City-St-Zip: PORT ORANGE, FL 32124

Title: P () Delete
Name: THEILE, LINDA D
Address: PO BOX 568661
City-St-Zip: ORLANDO, FL 328568661

Title: EVP () Delete
Name: DEARBORN, LANCE E
Address: 4910 CATHEDRAL WAY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE DEARBORN

EVP

06/24/2009

Electronic Signature of Signing Officer or Director

Date