

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54298

FILED
Jan 05, 2012
Secretary of State

Entity Name: AIR TRAFFIC SERVICES INC.

Current Principal Place of Business:

82487 TRADEPORT DR # 800
ORLANDO, FL 32824 US

New Principal Place of Business:

2487 TRADEPORT DR # 800
ORLANDO, FL 32824 US

Current Mailing Address:

PO BOX 621718
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-2994199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARBORN, LANCE
2487 TRADEPORT DR # 800
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DEARBORN, LANCE CEO
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: LANCE DEARBORN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEARBORN, LANCE E
Address: 2487 TRADEPORT DR # 800
City-St-Zip: ORLANDO, FL 32824

Title: PRES
Name: DEARBORN, LANCE E
Address: 2487 TRADEPORT DR # 800
City-St-Zip: ORLANDO, FL 32824

Title: OM
Name: MILLAN, JUAN R
Address: 848 OBO DR
City-St-Zip: DAVENPORT, FL 33837

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: LANCE DEARBORN

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date