

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000919

Entity Name: ALPHA INFLIGHT US, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1776 HANGAR ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

8500 PARKLINE BLVD STE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 30-0521803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHA AIRPORT SERVICES, INC.
BRIA ESPINO
8500 PARKLINE BLVD., STE. 100
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALPHA FLIGHT US, INC.
BRIA ESPINO
8500 PARKLINE BLVD., STE. 100
ORLANDO, FL 32809 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: BRIA ESPINO - CFO ALPHA FLIGHT US INC

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, AARON
Address: 8500 PARKLINE BLVD., STE 100
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AARON TAYLOR

MGR

02/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date