

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04893

FILED
Apr 10, 2008
Secretary of State

Entity Name: AIR SERV INTERNATIONAL, INC.

Current Principal Place of Business:

410 ROSEDALE CRT
STE 190
WARRENTON, VA 20186

New Principal Place of Business:

Current Mailing Address:

410 ROSEDALE CRT
STE 190
WARRENTON, VA 20186 US

New Mailing Address:

410 ROSEDALE CRT
STE 190
WARRENTON, VA 20186

FEI Number: 59-2500627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O., JR
1300 NW 167TH STREET
MIAMI, FL 33169 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: D () Delete
Name: PERRY, RICHARD
Address: 701 PIKE ST STE 700
City-St-Zip: SEATTLE, WA 98101

Title: S () Delete
Name: GOODWIN, JOYCE
Address: 904 BRAZOS PLACE SE
City-St-Zip: ALBUQUERQUE, NM 87123

Title: D () Delete
Name: MITCHELL, JIM
Address: 1050 JAY ROAD
City-St-Zip: BOISE, ID 83714

Title: T () Delete
Name: WALTER, DAVID
Address: 300 FANNIN ST., STE 4200
City-St-Zip: SHREVEPORT, LA 71101

Title: D () Delete
Name: THINDWA, JEFF
Address: 1824 CREEK CROSSING ROAD
City-St-Zip: VIENNA, VA 22182

Title: CD () Delete
Name: JOHNSON, CHRISTOPHER H
Address: 8335 BEECH LANE
City-St-Zip: WARRENTON, VA 20186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERRY, RICHARD
Address: 1420 TERRY AVENUE #1701
City-St-Zip: SEATTLE, WA 98101

Title: S (X) Change () Addition
Name: DREW, LUTEN
Address: 222 MIDVALE STREET
City-St-Zip: FALLS CHURCH, VA 22046

Title: T (X) Change () Addition
Name: MITCHELL, JIM
Address: 1050 JAY ROAD
City-St-Zip: BOISE, ID 83714

Title: D (X) Change () Addition
Name: DAVE, CARLSTROM
Address: 1957 8TH AVENUE WEST
City-St-Zip: SEATTLE, WA 98119

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

Title: D (X) Change () Addition
Name: JOHNSON, CHRISTOPHER H
Address: 8335 BEECH LANE
City-St-Zip: WARRENTON, VA 20186

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER H JOHNSON

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date