

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2009
Secretary of State**

DOCUMENT# N04893

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

New Mailing Address:

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

Title: S () Delete
Name: DREW, LUTEN
Address: 222 MIDVALE STREET
City-St-Zip: FALLS CHRUCH, VA 22046

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

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

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

Title: D () 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: GERHARTER, THOMAS
Address: 4205 NE 22 AVENUE
City-St-Zip: PORTLAND, OR 97211

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

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

Title: D (X) Change () Addition
Name: LACEY, PITTMAN
Address: 2103 NE 109TH CIRCLE
City-St-Zip: VANCOUVER, WA 98686

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

Title: D (X) Change () Addition
Name: PERRY, RICHARD
Address: 3000 ROYAL MARCO WAY, UNIT 517
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS GERHARTER

C

01/12/2009

Electronic Signature of Signing Officer or Director

Date