

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04893

FILED
Dec 06, 2010
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

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: CHARLES O. MORGAN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GERHARTER, THOMAS
Address: 4205 NE 22 AVENUE
City-St-Zip: PORTLAND, OR 97211

Title: CEO
Name: CARLSTROM, DAVID R
Address: 1957 8TH AVENUE W
City-St-Zip: SEATTLE, WA 98119

Title: VP
Name: VEST, C WARREN
Address: 3184 SOMERSET DRIVE
City-St-Zip: JEFFERSONTON, VA 22724

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

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

Title: D
Name: HOLBROOK, WILLIAM
Address: 3925 PITCAIRN PLACE
City-St-Zip: BURTONSVILLE, MD 20866

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

SIGNATURE: C WARREN VEST

VP

12/06/2010

Electronic Signature of Signing Officer or Director

Date

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Document Number N04893
Business Entity Name AIR SERV INTERNATIONAL, INC.
FE/EIN Number 592500627

Additional Officer/Director Name and Address (more than six)

Name And Address #7

Title D
Name ABBOTT, MARK
Street 8723 Gorsuch Rd
City, State Vashon, WA
Zip 98070

Name And Address #8

Title D
Name AGBANIYAKA, ISAAC
Street 6813 Storch Court
City, State Lanham, MD
Zip 20706

Name And Address #9

Title D
Name TAYLOR, DAVID
Street 4621 MCDONALD ROAD
City, State APISON, TN
Zip 37302

...and no others