

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04893

FILED  
Feb 23, 2011  
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 ( )**

**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  
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

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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2/23/11

Document Number N04893  
Business Entity Name AIR SERV INTERNATIONAL, INC.  
FEI/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 TAYLOR, DAVID  
Street 4621 MCDONALD ROAD  
City, State APISON, TN  
Zip 37302

...and no others