

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04893

FILED
Mar 28, 2012
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ABBOTT, MARK
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

Title: CEO
Name: CARLSTROM, DAVID R
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

Title: VP
Name: VEST, C WARREN
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

Title: D
Name: TAYLOR, DAVID
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

Title: D
Name: GRAY, LORNE
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

Title: D
Name: FRANKLIN, ROGER
Address: 410 ROSEDALE CT, STE 190
City-St-Zip: WARRENTON, VA 20186

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date