

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053230

FILED
Apr 04, 2012
Secretary of State

Entity Name: AIR CONTROL SERVICES, INC.

Current Principal Place of Business:

5423 N 59TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

7909 PROFESSIONAL PLACE SUITE B
TAMPA, FL 33637 US

Current Mailing Address:

P.O. BOX 146
MANGO, FL 33550 US

New Mailing Address:

FEI Number: 59-3650644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALTERMAN, ARLEIGH A
35449 BILL DR
ZEPHYRHILLS, FL 33541 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: P
Name: HALTERMAN, ARLEIGH A
Address: 35449 BILL DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP
Name: CADLE, DENNIS L
Address: 12911 N OREGON AVE
City-St-Zip: TAMPA, FL 33612

Title: S
Name: CADLE, DENNIS L
Address: 12911 N. OREGON AVE
City-St-Zip: TAMPA, FL 33612

Title: T
Name: HALTERMAN, ARLEIGH
Address: 35449 BILL DR.
City-St-Zip: ZEPHYRHILLS, FL 33541

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

SIGNATURE: ARLEIGH A. HALTERMAN

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date