2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015952

Current Principal Place of Business:

Entity Name: DIRECT AIRLINE SERVICES, INC.

FILED Apr 30, 2010 Secretary of State

4030 NW 29 STREET MIAMI, FL 33142			
Current Mailing Address:		New Mailing Address	::
4030 NW 29 STREET MIAMI, FL 33142			
FEI Number: 65-1157785	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
HANNAH, GREGORY D 12668 SW 44 STREET			

New Principal Place of Business:

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:

MIAMI, FL 33027 US

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HANNAH, GREGORY D Address: 12668 SW 44 STREET City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 VILLALON, MARIA S

 Address:
 8957 SW 28 ST

 City-St-Zip:
 MIAMI, FL 33165

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: GREGORY HANNAH P 04/30/2010